STATE OF MINNESOTA LAKE WASHINGTON SANITARY DISTRICT

ORDINANCE 3.4.12

AN ORDINANCE AMENDING SECTION 3.4.7, SUBDIVISION c OF THE LAKE WASHINGTON SANITARY DISTRICT CODE TO HOLD REGULAR MEETINGS ONCE PER MONTH

THE BOARD OF MANAGERS OF LAKE WASHINGTON SANITARY SEWER DISTRICT HEREBY ORDAINS:

- 1. Section 3.4.7, subdivision c of the District Ordinances is hereby amended and restated as follows:
 - "c. <u>Regular Meetings</u>. The Board will hold regular monthly meetings on the 2nd Monday of each month at 7:00 p.m. at the District's official meeting place, or at such other place as the Board may determine by resolution."
- 2. Except as stated herein, no other changes are made to the District's Ordinances.
- 3. This Ordinance is effective upon publication.

Passed by the Board of Managers of Lake Washington Sanitary District this 10 day of , 2017.

LAKE WASHINGTON SANITARY DISTRICT

Its Chairman

Its Secretary