


Upon motion of Dean LeBlanc, duly seconded by Curley LeBlanc the motion carried unanimously to amend the Board of Director Elections Procedure/Policy to read as follows:

BOARD OF DIRECTOR ELECTIONS PROCEDURE/POLICY

- 1) Any water system member seeking a position on the Board of Directors must complete a "Qualifying Form" by the deadline advertised in the public notice.
- 2) The qualifying candidate must declare on the "Qualifying Form" which Board position he or she is seeking if more than one position is available.
- 3) The candidate can only qualify for one Board position per annual meeting.
- 4) The President of the Board will conduct the Board of Directors election.
- 5) Each membership holder shall be entitled to one vote provided, however, where one person owns more than one certificate of membership, he shall be entitled to only one vote. There shall be no voting by proxy.
- 5A) A corporation that owns membership is recognized as a person and is entitled to one vote.
- 6) Once all votes are cast, the System Manager will count all the votes. The Board Members and all candidates will be allowed to witness the counting of votes.
- 7) The candidate receiving the most votes, regardless if it's less than a majority, will be declared the winner.
- 8) The President will announce the results of the election to all members present.
- 9) Any policy or parts thereof in conflict are hereby repealed.


Perry Serrette, President


Curley LeBlanc, Secretary/Treasury