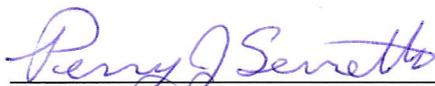




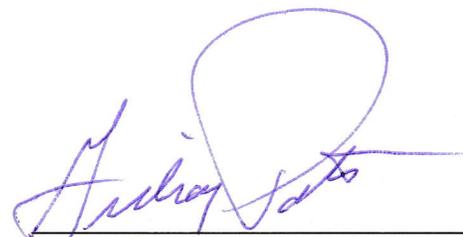
Henderson/Nina Water System
1394 Henderson Hwy.
Henderson, Louisiana 70517
Office: 337-228-7458 Fax: 337-228-7686
PWS #1099006

**Policy for elected officers of the
Henderson/ Nina Water System**

1. A board meeting should be held once a year to elect new officers.
2. The office of President should be first.
3. The President should only hold the office for one (1) year.
4. The second office should be the Vice President.
5. The Vice President should hold the office for one (1) year and can be voted on for a second year.
6. The third office is the Secretary/Treasurer.
7. The Secretary/Treasurer should hold the office for one (1) year and can be voted on for a second year.
8. Any change in the above policy should be noted in the minutes of the meeting and a reason given for the change.


Perry Serrette, President

2-16-15
DATE


Gillray Patin, Secretary/Treasurer