

**Resolution 2012-01**

***A Resolution to Appoint a Magnolia Springs Library Board Member***

**WHEREAS**, the Mayor and Town Council of the Town of Magnolia Springs established the Magnolia Springs Library Board and it's members under the rules and regulations as stated in the Code of Alabama, 1975, Section 11-90-3 with Resolution 2011-07 on July 26, 2011; and

**WHEREAS**, the Mayor of the Town of Magnolia Springs has recommended the appointment of Dr. Rebecca Brechtel to fill the unexpired term of Ms. Lana Silverthorn, serving until July 31, 2013; so

**THEREFORE, BE IT HEREBY RESOLVED**, by the Town Council of the Town of Magnolia Springs, Alabama, in a regular meeting duly assembled, that the Town Council does hereby confirm Mayor Charles S. Houser's appointment of Dr. Rebecca Brechtel to fill the unexpired term of Lana Silverthorn, serving until July 31, 2013 to the Town of Magnolia Springs Library Board.


Approved and adopted this the 24<sup>th</sup> day of January, 2012


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Charles S. Houser – Mayor

  
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Kenneth Underwood – Mayor Pro Tempore

  
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Bob Holk – Councilmember

  
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Rick Odess – Councilmember

  
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Brett Gaar – Councilmember

  
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Kenneth Laurendine - Councilmember

I, the undersigned Town Clerk of the Town of Magnolia Springs, do hereby certify that the above and foregoing is a resolution lawfully passed and adopted by the Town Council of the Town of Magnolia Springs, at a regular meeting of such Council held on the 24<sup>th</sup> day of January, 2012, and that such resolution is on file in the office of the Town Clerk

Attested by:

  
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Karen S. Biel – Town Clerk