

RESOLUTION NO. 17-98

**A RESOLUTION APPOINTING JERI L. WILSON AS THE TREASURER
FOR THE TOWN OF EAGLE MOUNTAIN, UTAH,**

WHEREAS, the Town of Eagle Mountain, Utah needs the services of a trained and qualified Town Treasurer to set up a proper bookkeeping system and accounting procedures.

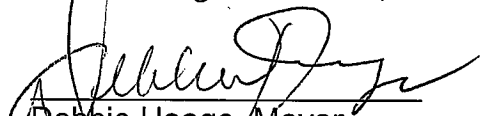
NOW, THEREFORE, LET IT BE RESOLVED BY THE TOWN COUNCIL OF EAGLE MOUNTAIN, UTAH that:

1. JERI L. WILSON Be appointed Town Treasurer of Eagle Mountain, Utah.
2. The term of this appointment is from the date of this resolution to December 31, 1999.
3. That the remuneration for these services shall be on an hourly basis on a rate to be determined and accepted by the Town Council of Eagle Mountain on 25 August 1998.

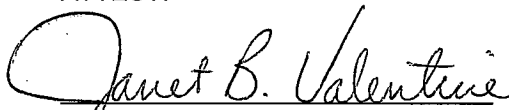
CERTIFICATION

I hereby certify that the foregoing resolution was fully considered by the Eagle Mountain Town Council at a duly called meeting at the Eagle Mountain Town Offices, 1680 E. Heritage Drive, Eagle Mountain, Utah, at which time a quorum was present and that same was passed by a vote of 5 in favor, 0 opposed, and abstained this 25th day of August, 1998.

Town of Eagle Mountain, Utah


Debbie Hooge, Mayor

ATTEST:


Janet B. Valentine, Town Clerk