

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

RESOLUTION ELECTING TWO DIRECTORS TO THE BOARD OF DIRECTORS

WHEREAS, this Public Ambulance District of Jefferson County has called an election for April 2, 2013, for the purposes of electing two Directors, and

WHEREAS, the vacant Director positions are for a three year term, and

WHEREAS, this District did publish a Notice of the Filing for Candidacy in at least one newspaper of general circulation in the District, and

WHEREAS, this Public District has received filings by only one candidate for each of the vacancies, and

WHEREAS, the single candidates filing for such offices were as follows: Director Diana Davis and Director Rebecca Cowley, and

WHEREAS, under Section 115.124 of the Revised Statutes of Missouri, if only one candidate files for each vacant position, in such event, no election will be held for such positions and the candidates shall assume the responsibilities of the office of Director in the same manner as if they had been elected.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:


1. North Jefferson County Ambulance District of Jefferson County, Missouri hereby suspends the election previously scheduled for April 2, 2013, and hereby declares the following candidates to have been duly elected, to take office after being sworn in, after April 3, 2012: Director Diana Davis and Director Rebecca Cowley.

2. The County Clerk of Jefferson County shall be duly advised of these election results and the names of the new office holders, by delivery of a copy of this Resolution to the office of the County Clerk of Jefferson County, Missouri.

This Resolution dated and effective this 21 day of January, 2013, by a majority of the Board of Directors of the District.



Carla Hloben, Chairman



Kathy Hennessey, Secretary

January 21, 2013