

**THE CITY OF LEWES  
BOARD OF PUBLIC WORKS**

**RESOLUTION NO. 16-004**

APPOINTMENT OF THE DELAWARE MUNICIPAL ELECTRIC  
CORPORATION BOARD OF DIRECTOR AND ALTERNATE BOARD OF  
DIRECTOR

**WHEREAS**, The Delaware Municipal Electric Corporation, Inc. (DEMEC) is a municipal electric utility incorporated on July 12, 1979; and

**WHEREAS**, the governing body of the DEMEC shall be a Board of Directors in which all powers of the corporation are vested; and

**WHEREAS**, each DEMEC Member shall have the power to appoint one Director to the Board of Directors and shall be entitled to remove that director at will; and

**WHEREAS**, each DEMEC Member may designate an Alternate Director, who shall in the absence of the first named Director, vote and act in full authority; and

**WHEREAS**, no Director's or Alternate Director's vote will be void until a writing by the Member is received by DEMEC revoking said Director's or Alternate Director's authority; and

**WHEREAS**, the Lewes Board of Public Works is a Member of DEMEC;

**NOW, THEREFORE BE IT RESOLVED BY THE LEWES BOARD OF PUBLIC WORKS** in accordance with Article III of the By-Laws of the Delaware Municipal Electric Corporation, the Lewes Board of Public Works appoints their DEMEC Director and Alternate Director as follows:

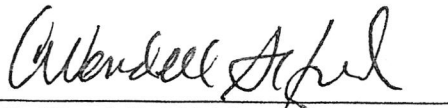
DEMEC Director: Darrin Gordon

DEMEC Alternate Director: Austin Calaman

Directors, and Alternate Directors in the absence of the first named director, have the authority to vote and act with full authority.

**BE IT FURTHER RESOLVED**, that this resolution be spread upon the minutes of the Lewes Public Works Board in testimony thereof.

**PASSED AND ADOPTED**, by the Board of Public Works on the 27<sup>th</sup> Day of July, 2016.

  
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C. Wendell Alfred  
Board President

I, A. Thomas Owen, Secretary of the Lewes Board of Public Works, do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Lewes Board of Public Works at a meeting of said board duly called and held on 27<sup>th</sup> Day of July, 2016; that public notice of said meeting was given as required by law; and at which meeting a quorum was present.

  
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Board Secretary