# Resolution 606
# Appointing Rick Applegate as Board Secretary

November 9, 2011

**RESOLUTION 606**
**APPOINTING RICK APPLEGATE SECRETARY OF**
**THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

**Caddy McKeown, Secretary of the Energy Trust board of directors, has resigned her position on the Energy Trust board. Her term expires in February 2013.**

**It is therefore RESOLVED:**

**That the Energy Trust of Oregon, Inc., Board of Directors appoints Rick Applegate Secretary of the Board until the board elects a new slate of officers at its annual meeting in 2012.**

Moved by: Seconded by:

Vote: In favor: Abstained:

Opposed: