

**RESOLUTION 24-00 9**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES REGARDING APPOINTMENT OF A DIRECTOR AND ALTERNATE DIRECTOR FOR THE DELAWARE MUNICIPAL ELECTRIC CORPORATION BOARD OF DIRECTORS**

**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 BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 12TH DAY OF DECEMBER, 2024, THAT:

**Section 1.** In accordance with Article III of the By-Laws of the Delaware Municipal Electric Corporation, the Lewes Board of Public Works hereby appoints the following individuals to serve as its designated DEMEC Director and Alternate Director:

DEMEC Director: **Kimberly Bellere**

DEMEC Alternate Director: **Robin Davis**

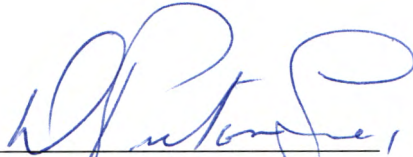
**Section 2.** This Resolution shall supersede any prior appointment of the Lewes BPW designed DEMEC Director and Alternate Director.

**Section 3.** This Resolution shall take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

Adopted by the Board of Directors  
Of the Lewes Board of Public Works

December 12, 2024

I, D. Preston Lee, P.E., Secretary of the Board of Public Works of the City of Lewes, do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Board of Directors of the Lewes BPW at its meeting on December 12, 2024, at which meeting a quorum was present and voting throughout and the same is still in full force and effect.



D. Preston Lee P.E., Secretary