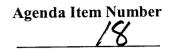
★Roll Call Number



.....

Date March 12, 2007

Communication from Lawrence James submitting his resignation from the Board of Water Works Trustees, Seat 2, effective immediately.

Moved by ________to receive and file and accept resignation with appreciation for service.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT | CERTIFICATE |
|----------------|------|------|------|---------|--|
| COWNIE | | | | | I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written. |
| COLEMAN | | | | | |
| HENSLEY | | | | | |
| KIERNAN | | | | | |
| MAHAFFEY | | | | | |
| MEYER | | | | | |
| VLASSIS | | | | | |
| TOTAL | | | | | |
| MOTION CARRIED | | | A | PPROVED | |
| | | | | | |
| | | | | Mavor | City Clerk |

Davros, Lorna L.

From: Larry James [Larry.James@jamesmortgage.com]

Sent: Tuesday, February 27, 2007 2:50 PM

To: fcownie@dmgov.orp

Cc: Ryan, Susan R

Subject: Water Works Board of Trustees

Frank----I am hereby tendering my resignation as a trustee of the Des Moines Water Works, effective 2-28-07. It has been an honor to serve the City of Des Moines in this capacity and I will miss it. We are very fortunate to have a water utility with the national reputation for excellence in Des Moines. Thank you for your support these past few years.

Lawrence E. James

President James Mortgage Corporation 8711 Northpark Ct. Johnston,IA. 50131 515-278-9700 Main # 515-727-0800 Direct # 515-491-2400 Cell # 815-717-7655 EFax 515-278-5388 Fax

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