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RESOLUTION 2022 - \_\_\_\_\_  
SPONSOR: PERSONNEL COMMITTEE

**A RESOLUTION ENTITLED: A RESOLUTION TO DECLARE A VACANCY IN THE OFFICE OF CROSS COUNTY TREASURER:**

WHEREAS, MEREDITH MCKNIGHT, TREASURER OF CROSS COUNTY, ARKANSAS HAS SUBMITTED HER RESIGNATION EFFECTIVE FEBRUARY 25<sup>TH</sup>, 2022;

WHEREAS, THE QUORUM COURT OF CROSS COUNTY HONORS THE RESIGNATION OF MEREDITH MCKNIGHT, CROSS COUNTY TREASURER, EFFECTIVE FEBRUARY 25<sup>TH</sup>, 2022 AND DECLARES A VACANCY IN THE POSITION OF TREASURER OF CROSS COUNTY, BY RESOLUTION 2022-\_\_\_\_\_ PASSED AND APPROVED ON THE 28<sup>TH</sup> DAY OF FEBRUARY 2022;

WHEREAS, THE QUORUM COURT IS FURTHER AUTHORIZED BY AMENDMENT 55 OF THE CONSTITUTION OF THE STATE OF ARKANSAS AND ARKANSAS CODE ANNOTATED §14-14-1310 TO FILL THE VACANCY IN THE UNEXPIRED TERM BY APPOINTMENT;

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF CROSS COUNTY, ARKANSAS:

SECTION 1: A VACANCY HAS BEEN DECLARED IN THE OFFICE OF TREASURER OF CROSS COUNTY, ARKANSAS, FROM THE RESIGNATION OF THE DULY APPOINTED TREASURER, THE HONORABLE MEREDITH MCKNIGHT;

SECTION 2: THAT \_\_\_\_\_ IS APPOINTED HEREBY TO FILL THE POSITION OF TREASURER OF CROSS COUNTY, ARKANSAS, EFFECTIVE FEBRUARY 28<sup>TH</sup>, 2022, AND THAT SAID PERSON IS AUTHORIZED HEREBY TO SERVE IN SAID CAPACITY UNTIL THE EXPIRATION OF THE TERM ON DECEMBER 31<sup>ST</sup>, 2022.

SECTION 3: THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY.

ADOPTED AND APPROVED THIS 28<sup>TH</sup> DAY OF FEBRUARY 2022 BY THE QUORUM COURT OF CROSS COUNTY.

APPROVED: \_\_\_\_\_  
Donnie Sanders, County Judge

ATTEST: \_\_\_\_\_  
Melanie D. Winkler, County Clerk