

**Designation of Applicant's Agent
Resolution 02-2008**


Resolution No. 02 - 2008

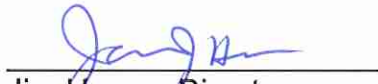
Be it resolved that on this date Monday, February 18, 2008 at a regular monthly board meeting of the North Beach Public Development Authority (NBPDA), which operates North Beach Water, the Board of Directors R D Williams, President, is hereby designated the authorized representative and Michael Berlien, General Manager, is designated the alternate for and in behalf of the NBPDA, a public agency established under the laws of the state of Washington.

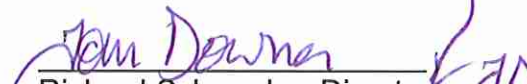
The purpose of this designation as the authorized representatives is to obtain federal and/or state emergency or disaster assistance funds. These representatives are authorized on behalf of the NBPDA to execute all contracts, certify completion of projects, request payments, and prepare all required documentation for funding requirements.


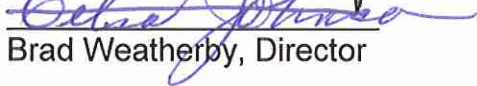
Passed and approved this 18th day of February, 2008


R D Williams, President


Tom Downer, Treasurer


Jim Hagen, Director


Richard Schroeder, Director



Brad Weatherby, Director

I, Celsa Johnson, duly appointed Secretary to the Board of the North Beach Public Development Authority (NBPDA) do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the NBPDA on this 18th day of February, 2008

Date: February 18, 2008


Celsa Johnson, Secretary to the Board