

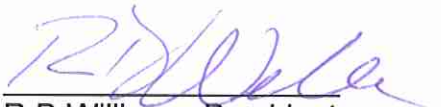
**Transfer of Funds – Funding Reserve to Operations
Resolution 10-2008**

DIRECTOR
B
RDW
J
K

Resolution No. 10 - 2008

Be it resolved that on this date Monday, July 21, 2008 at a regular monthly board meeting of the North Beach Public Development Authority (NBPDA), which operates North Beach Water, the Board of Directors Authorizes the Pacific County Treasurer to close our Funding Account and transfer these funds to our General Operations Account.

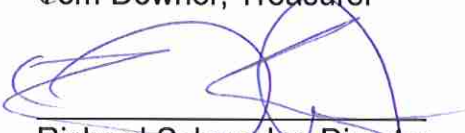
Passed and approved this 21st day of July, 2008


R D Williams, President

Brad Weatherby, Vice President

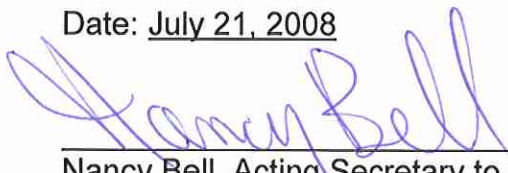

Tom Downer, Treasurer


Jim Hagen, Director


Richard Schroeder, Director

I, Nancy Bell, duly appointed acting 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 21st day of July, 2008

Date: July 21, 2008



Nancy Bell, Acting Secretary to the Board