NORTH BEACH WATER DISTRICT

BOARD OF COMMISSIONER

March 18, 2013

Pat Gardner, Pacific County Auditor 300 Memorial Drive PO Box 97 South Bend Washington 98586 Re: Electronic Signatures

Dear Pat,

We, the Board of Commissioners of North Beach Water District, do hereby authorize William Neal, general manager and Jack McCarty, office manager to sign vouchers authorized under Resolution 02-2013 using an electronic signature.

Brian Sheldon, Commissioner Position #1

Gwen Brake, Commissioner Position #2

RD Williams, Commissioner Position #3