

PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-010

A RESOLUTION of the Public Utility District No. 1 of Jefferson County, Washington, executing a Power Sales Agreement between Bonneville Power Administration and Public Utility District No. 1 of Jefferson County.

WHEREAS, by vote of the citizens of Jefferson County on November 4, 2008, Proposition No. 1 authorized the Public Utility District No. 1 of Jefferson County, Washington ("JPUD") to acquire electric distribution facilities and therefore pursuant to RCW Title 54, the Commission have the authority to operate an electric utility; and

WHEREAS, JPUD and Puget Sound Energy ("PSE") signed the Asset Purchase Agreement for the purchase by JPUD of PSE's electric facilities in Jefferson County, Washington at an advertised special meeting on 11 June 2010; and

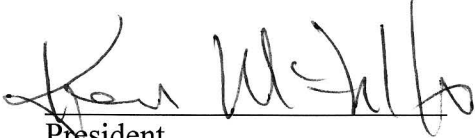
WHEREAS, JPUD Resolution 2010-008 directed the PUD Manager to immediately prepare and file with the Bonneville Power Administration ("BPA") a request for service and to undertake all things necessary to successfully complete such an; and

WHEREAS, BPA has reviewed JPUD's Request for Service and agreed to OFFER a Power Sales Agreement TO JPUD.

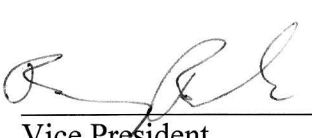
NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY, WASHINGTON, THAT THE PUD GENERAL MANAGER SIGN AND EXECUTE THE POWER SALES AGREEMENT, CONTRACT NO. 10PB-12246, WITH BPA, DATED 30 JUNE 2010, AND DO ALL THINGS NECESSARY TO EFFECTUATE THE ACQUISITION OF POWER FROM BPA

ADOPTED by the Public Utility District No. 1 of Jefferson County at a special meeting thereof, held on the 30th day of June, 2010, and duly authenticated in open session by the signatures of the Commissioners present and voting in favor thereof.

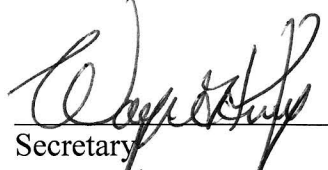
PUBLIC UTILITY DISTRICT NO.1, JEFFERSON COUNTY WASHINGTON



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