

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON**

RESOLUTION NO. 2011 - 012

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (JPUD), appointing the District Manager as the District Certifier and Security Administrator.

WHEREAS, the Public Utility District No. 1 of Jefferson County, Washington (the "District") signed an Asset Purchase Agreement with Puget Sound Energy Inc. ("PSE") for the acquisition of their electrical facilities in Jefferson County; and

WHEREAS, the District is applying for a Rural Utilities Service ("RUS") Loan which requires certain regulations, policies, and plans to be in effect; and

WHEREAS, the District must appoint a Certifier on their behalf, who shall be responsible for submitting and certifying to the RUS, an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs, and all data required by RDUP form 674; and

WHEREAS, the District must appoint a Security Administrator on their behalf, who shall give access to the Public Utility District's data, as appropriate, to other employees, officers, or contractor of the PUD, for the purpose of complying with RDUP form 674.

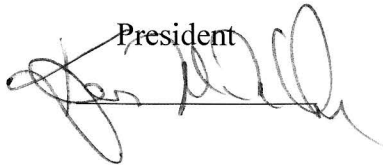
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of Public Utility District No. 1 of Jefferson County, Washington as follows:

The District appoints James G. Parker, the District Manager, as the Certifier and the Security Administrator to act on the behalf of the Public Utility District and that he shall comply with the Instruction for RDUP Form 674 in regard to use of the government's data collection system;

ADOPTED by the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington, at a regular meeting this 19th day of July, 2011.

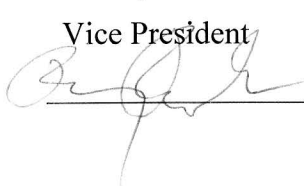
Ken McMillen

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Wayne King

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