

## RESOLUTION NO. 2013-002

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), authorizing PUD officials to sign Rural Utilities Service ("RUS") forms in connection with requisitioning and accounting for Loan Funds.

WHEREAS, Public Utility District Number 1 of Jefferson County has obtained a RUS loan for the acquisition, upgrade and improvement of the electrical utilities in eastern Jefferson County; and

WHEREAS, RUS requires the PUD to authorize officers and the manager to sign RUS forms 481 and 594 on a certificate of Authority, RUS Form 675 (Rev.01-97); and


WHEREAS, the District Commission has decided that the PUD Manager, the PUD President, and PUD Secretary of the Board shall be authorized to sign RUS forms in connection with requisitioning and accounting for Loan Funds.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby authorize the District Manager, James Parker, the District President, Barney Burke, and the District Secretary, Kenneth McMillen to be authorized to sign RUS forms in connection with requisitioning and accounting for Loan Funds and to therefore sign the Certificate of Authority, RUS Form 675 (Rev. 01-97)

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 5<sup>th</sup> day of February 2013.



Barney Burke  
President

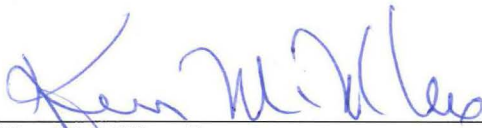


Wayne G. King  
Vice President



Ken McMillen  
Secretary

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of the Corporation  
this 5<sup>th</sup> day of February 2013.

  
\_\_\_\_\_  
Ken McMillen, Secretary

(Corporate Seal)

## COMPLIANCE ASSURANCE

*(Title VI, Civil Rights Act of 1964,  
Section 504, Rehabilitation Act of 1973,  
Age Discrimination Act of 1975)*

Rural Utilities Service  
United States Department of Agriculture  
Washington, D.C. 20250

The undersigned acknowledges that it is familiar with Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d et seq.) ("Title VI of the Civil Rights Act"), Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794) ("Section 504 of the Rehabilitation Act"), the Age Discrimination Act of 1975, as amended (42 U.S.C. 6101 et seq.) (the "Age Discrimination Act"), the rules and regulations of the U.S. Department of Agriculture implementing Title VI of the Civil Rights Act (7 CFR Part 15) and implementing Section 504 of the Rehabilitation Act (7 CFR Part 15b), the government-wide rules and regulations of the U.S. Department of Health and Human Services implementing the Age Discrimination Act (45 CFR Part 90) under which the U.S. Department of Agriculture is operating until such time as it adopts its own implementing regulations (7 CFR Part 15, 7 CFR Part 15b and 45 CFR Part 90 being hereinafter collectively called the "Departmental rules and regulations"), and the rules and regulations of the Rural Utilities Service implementing Title VI of the Civil Rights Act, Section 504 of the Rehabilitation Act, the Age Discrimination Act and the Departmental rules and regulations (7 CFR Part 1786) (the "RUS Regulations").

The undersigned hereby assures the Rural Utilities Service that it will comply fully with all requirements imposed by or pursuant to such Departmental rules and regulations and the RUS regulations which require that no person, on the basis of race, color, national origin, age, or handicap, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination in the conduct of its program and the operation of its facilities.

The undersigned further agrees that, in the event of its violation of or failure to comply with any of the requirements imposed by or pursuant to such Departmental rules and regulations, the United States may seek judicial enforcement of compliance with such requirements.

This assurance is executed and supplied to the Rural Utilities Service pursuant to a duly adopted resolution of the board of directors of the undersigned.

PUD#1 of Jefferson County

*RUS Borrower*

*5 Feb 2013*

*Date*

*Person Authorized by the Board  
To Sign This Assurance*

*Barney Burke, President*





According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0074. The time required to complete this information collection is estimated to average 6 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

U.S. Department of Agriculture  
Rural Utilities Service

### CERTIFICATE OF AUTHORITY

INSTRUCTIONS-Submit one copy to RUS. See 7 CFR 1744 (Telecommunications) and RUS Bulletin 26-1 (Electric)

In conformity with the requirements of the Rural Utilities Service (RUS), and in accordance with the resolution of the board of directors of the Public Utility District #1 of Jefferson County  
BORROWER'S NAME

PO Box 929, 230 Chimacum Road, Port Hadlock, WA 98339

BORROWER'S ADDRESS

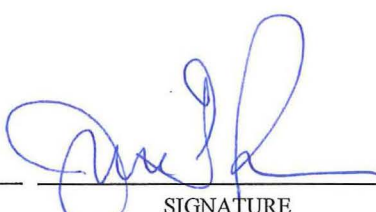
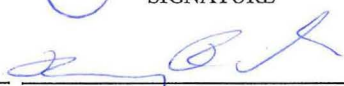

attached hereto, adopted at a meeting of the board, held 5 February, 2013 at which a quorum of the board was present, the officers and manager, whose signatures appear below, have been authorized

to sign the following RUS forms in connection with requisitioning and accounting for Loan Funds:

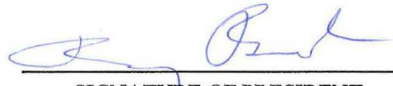
(Check One)

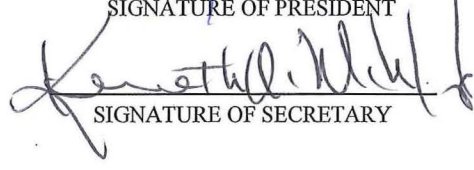
	RUS Form No.	TITLE
<input checked="" type="checkbox"/>	481	FINANCIAL REQUIREMENT STATEMENT (Telecommunications)
<input checked="" type="checkbox"/>	595	FINANCIAL REQUIREMENT & EXPENDITURE STATEMENT (Electric)

This certification is to remain in *force* until rescinded by resolution of the board of directors and notification of such action to RUS.

General Manager	James G. Parker	
TITLE	NAME (TYPE OR PRINT)	SIGNATURE
President of the Board	Barney Burke	
TITLE	NAME (TYPE OR PRINT)	SIGNATURE
Secretary of the Board	Kenneth A. McMillen	
TITLE	NAME (TYPE OR PRINT)	SIGNATURE

PUD#1 of Jefferson County  
BORROWER'S NAME

  
SIGNATURE OF PRESIDENT

  
SIGNATURE OF SECRETARY

5 Feb 2013  
DATE



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U.S. Department of Agriculture  
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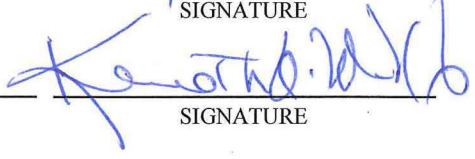
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U.S. Department of Agriculture  
Rural Utilities Service

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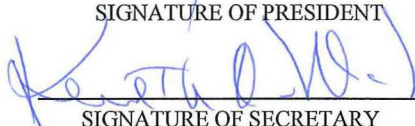
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