

RESOLUTION NO. 2013-014

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing a permanent District Auditor in accordance with RCW 54.24.010 and authorizing the Auditor as signer on all PUD bank accounts for the purpose of issuing warrants for payment of District bills.

WHEREAS, David A. Papandrew, was appointed as the PUD District Auditor by Resolution 2013-030; and

WHEREAS, David A. Papandrew has discontinued working for the PUD effect 1 May 2013; and


WHEREAS, Michael Legarsky was hired by the PUD for the position of Financial Director and District Auditor; and

WHEREAS, the PUD now requires a permanent incumbent of the District Auditor position in accordance with 54.24.010; and

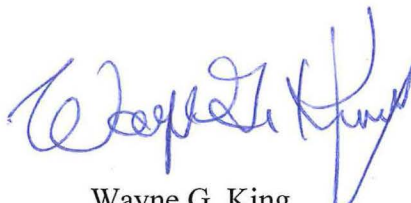
WHEREAS, the District Auditor is required to issue warrants to the County Treasurer for payment of PUD obligations and Michael Legarsky is in a position to be appointed permanent District Auditor.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints Michael Legarsky the District Auditor and authorizes him to be included as a signer on all PUD bank accounts effective May 7, 2013.


ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 7th day of May 2013



Barney Burke
President



Wayne G. King
Vice President



Ken McMillen
Secretary

SECRETARY'S CERTIFICATE

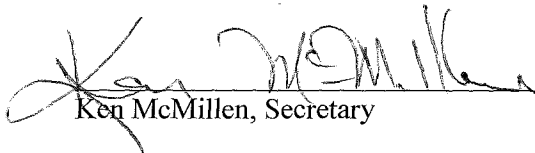
I, Ken McMillen do hereby certify that: I am the Secretary of Public Utility District #1 of Jefferson County (hereinafter the "Corporation;") that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the Corporation at the regular meeting held 7th day of May 2013, and entered in the minute book of the Corporation; that the meeting was duly and regularly called and held in accordance with the bylaws of the Corporation; and that none of the following resolutions has been rescinded or modified:

RESOLUTIONS

1. RESOLVED that Michael Legarsky be appointed District Auditor effective May 7 2013; and
2. RESOLVED that Michael Legarsky be authorized to sign checks at all banking institutions of the District.

I FURTHER CERTIFY THAT each member of the Board of Commissioners of the District was furnished with notice of said meeting in compliance with the bylaws of the District.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the Corporation this 7th day of May 2013.


Ken McMillen, Secretary

(Corporate Seal)