

### RESOLUTION NO. 2015-003

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing a 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, Michael Legarsky, was appointed as the PUD District Auditor by Resolution 2013-014; and

WHEREAS, Michael Legarsky will discontinue employment for the PUD effective 31 January 2015; and

WHEREAS, Greg Kester was hired temporarily by the PUD for the position of Financial Director and District Auditor until a permanent replacement is hired; and

WHEREAS, the PUD must appoint an auditor position in accordance with RCW 54.24.010 to issue warrants upon orders or vouchers approved by the PUD Board; and


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

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints Greg Kester as the District Auditor and authorizes him to be included as a signer on all PUD bank accounts effective 1 February, 2015.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20<sup>th</sup> day of January 2015

Wayne G. King  
President

  
Kenneth Collins  
Vice President

  
Barney Burke  
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 7<sup>th</sup> 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called and held in accordance with the bylaws of the Corporation; and that none of the following resolutions has been rescinded or modified: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 7<sup>th</sup> day of May 2013.

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Ken McMillen, Secretary

(Corporate Seal)

## SECRETARY'S CERTIFICATE

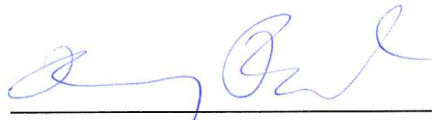
I, Barney Burke, do hereby certify that: I am the Secretary of Public Utility District #1 of Jefferson County (hereinafter the "District") that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the District at the regular meeting held 20th day of January 2015, and entered in the minute book of the District; that the meeting was duly and regularly called and held in accordance with the bylaws of the District; and that none of the following resolutions has been rescinded or modified:

### RESOLUTIONS

1. RESOLVED that Greg Kester be appointed District Auditor effective 1 February 20135 and
2. RESOLVED that Greg Kester 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  
20<sup>th</sup> January 2015.

  
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Barney Burke, Secretary



