

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

RESOLUTION NO. 2017 – 006

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (the District), appointing the District Manager as the Certifier and the District Controller as the Security Administrator to comply with filing requirements under the Rural Utilities Service Loan program.

WHEREAS, the District has an outstanding loan from the Rural Utilities Service (“RUS”) which requires the submission of RUS form 674; and

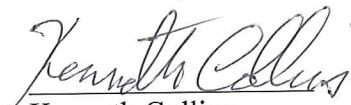
WHEREAS, the District must appoint a Certifier on their behalf, who shall be responsible for submitting and certifying to the RUS, an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs, any and all data required by RUS form 674; and

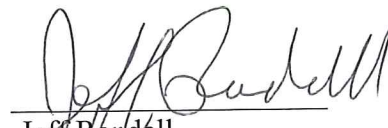
WHEREAS, the District must appoint a Security Administrator on their behalf, who shall give access to the District’s data, as appropriate, to other employees, officers, or contractors of the District, for the purpose of complying with RUS form 674.

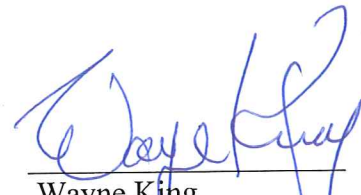
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the “Board”) of Public Utility District No. 1 of Jefferson County, Washington as follows:

The District appoints James G. Parker, District Manager, as the Certifier and Kim Younger, Controller, as the Security Administrator to act on the behalf of the District and that both shall comply with the Instructions for RUS Form 674 in regard to the 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 21st day of February, 2017.


Kenneth Collins
President


Jeff Randall
Vice President


Wayne King
Secretary