After Recording Return to: Silver Lake Water District 2210 132nd St. S.E. Mill Creek, WA. 98012-5615



CLAIM AGENT

SILVER LAKE WATER DISTRICT RESOLUTION No. 535

Reference No. NA

Grantor: Silver Lake Water District

Grantee: General Public

Legal Description: Section 32, Township 28 North, Range 5 East, Willamete Meridian

Assessor's Parcel No. NA

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SILVER LAKE WATER DISTRICT APPOINTING AN AGENT TO RECEIVE ANY CLAIM FOR DAMAGES

BE IT RESOLVED BY THE COMMISIONERS OF THE SILVER LAKE WATER DISTRICT:

- The General Manager of the Silver Lake Water District shall be the agent, pursuant to Chapter 4.96 RCW, to receive any claim for damages against the District.
- 2. Said General Manager may be reached during the normal business hours of 8:00 AM to 5:00 PM at the office of the District: 2210 132nd Street S. E., Mill Creek, WA 98012.

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 25 + 1 day of October 2001.

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President and Commissioner

Secretary and Commissioner

Commissioner

CERTIFICATION

- I, the undersigned, Secretary of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington (the "District"), hereby certify as follows:
- 1. The attached copy of Resolution No. 535 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Water Commissioners of the District held at the regular meeting place thereof on October 25, 2001 as that Resolution appears on the minute book of the District; and the Resolution will be in full force and effect immediately following its adoption; and
- 2. A quorum of the members of the Board of Water Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 8t day of July 2001.

Nove mber

SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON

Roger Summy, Secretary