

**SILVER LAKE WATER DISTRICT
SNOHOMISH COUNTY, WASHINGTON**

RESOLUTION NO. 613

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SILVER LAKE WATER DISTRICT, SNOHOMISH COUNTY, WASHINGTON, CHANGING THE DISTRICT NAME TO "SILVER LAKE WATER AND SEWER DISTRICT" SUBJECT TO APPROVAL BY THE SNOHOMISH COUNTY COUNCIL IN ACCORDANCE WITH CHAPTER 57.04.065 RCW.

Whereas, in 1980 the Fircrest Sewer District merged into the Silver Lake Water District and;

Whereas, such merger was approved by the voters of the Fircrest Sewer District at the general election held November 4, 1980; and

Whereas, the Silver Lake Water District has since that time provided both water and sewer services to customers within the Silver Lake Water District boundaries; and

Whereas, the Silver Lake Water District has experienced unusually high growth rate in area and customers over the last ten years; and

Whereas, the Board of Commissioners of the Silver Lake Water District has reviewed and considered changing the District's name to foster a more accurate identity and convenience for District personnel and District customers and the public at large.

BE IT RESOLVED, by the Board of Commissioners of Silver Lake Water District, Snohomish County, Washington, as follows:

- 1. The recitals set forth above are incorporated herein by this reference.**
- 2. As authorized by RCW 57.04.065 the District name shall be changed to "Silver Lake Water and Sewer District" subject to and effective upon the approval of such change in name by the Snohomish County Council.**
- 3. The District Manager is hereby authorized and directed to submit a certified copy of the resolution to the clerk of the Snohomish County Council and to pursue the expeditious review and approval of such resolution and name change by the Snohomish County Council.**

ADOPTED by the Board of Commissioners at a regular meeting of the Silver Lake Water District, Snohomish County, Washington this 14th day of September, 2006.



President and Commissioner



Secretary and Commissioner



Commissioner

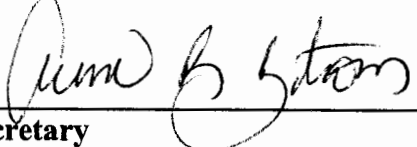
CERTIFICATION

I, the undersigned, Secretary of the Board of Water Commissioners of Silver Lake Water District, Snohomish County, Washington (the "District"), and under the penalty of perjury hereby certify as follows:

1. The attached copy of this Resolution (the "Resolution") is a full, true and correct copy of Resolution 613 duly adopted by majority vote of all of the members of that board at a regular meeting of the Board of Commissioners of the District held at the regular meeting place thereof on 14th day of September, 2006, as that Resolution appears on the Resolution Book of the District; and the Resolution will be in full force and effect immediately following its adoption; and

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of September, 2006

**SILVER LAKE WATER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON**



Secretary