

After Recording Return to:
Silver Lake Water-Sewer District
P.O. Box 13888
Mill Creek, WA. 98082-1888



200811190429 2 PGS
11/19/2008 11:58am \$43.00
SNOHOMISH COUNTY, WASHINGTON

CLAIMS AGENT
SILVER LAKE WATER-SEWER DISTRICT
RESOLUTION No. 635

Reference No. NA

Grantor: Silver Lake Water-Sewer District

Grantee: General Public

Legal Description: NW $\frac{1}{4}$ Section 4, Township 27 North, Range 5 East, Willamete Meridian

Assessor's Parcel No. NA

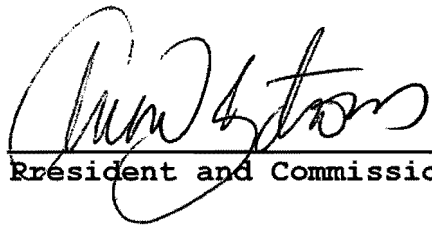
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
SILVER LAKE WATER-SEWER DISTRICT APPOINTING AN AGENT
TO RECEIVE ANY CLAIM FOR DAMAGES AGAINST THE DISTRICT
AND REPEALING RESOLUTION NO. 535

BE IT RESOLVED BY THE COMMISSIONERS OF THE SILVER LAKE
WATER-SEWER DISTRICT:

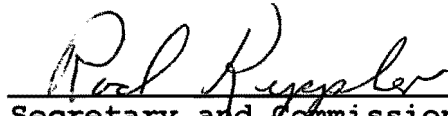
1. The General Manager of the Silver Lake Water-Sewer District shall be the agent, pursuant to Chapter 4.96 RCW, to receive any claim for damages against the District.

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: 15205 41st Avenue SE, Bothell, WA 98012.

ADOPTED by the Board of Commissioners at a special meeting of the Silver Lake Water-Sewer District, Snohomish County, Washington, this 5th day of November, 2008.



President and Commissioner



Secretary and Commissioner



Commissioner

CERTIFICATION

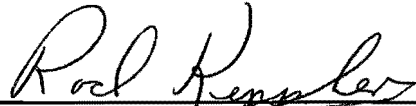
I, the undersigned, Secretary of the Board of Commissioners of Silver Lake Water-Sewer District, Snohomish County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 635 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Commissioners of the District held at the regular meeting place thereof on November 5, 2008 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 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 5th day of November, 2008.

SILVER LAKE WATER-SEWER DISTRICT,
SNOHOMISH COUNTY, WASHINGTON


Rod Keppler, Secretary