

Minutes of meeting of Silver Lake Water District held on Monday night, August 29, 1955.

Meeting was called to order by Jake Michel, President. Minutes of previous meeting read and approved as read. Present were the three commissioners, Jake Michel, Charles C. Fisher and Leo Nelson, the engineer, Richard E. Wolff and C. W. Jordan, attorney.

57
The matter of annexations were brought up and Resolution No. 57 was adopted, annexing the following described real property, to-wit:

The Southeast quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), Section 24, Township 28, North, Range 4 East W. M., Snohomish County, Washington,

to the Silver Lake Water District.

58
Upon motion, Resolution No. 58 was adopted annexing to the Silver Lake Water District the following described real estate, to-wit:

The SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
The S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
The E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 24,
Township 28 North, Range 4 E.W.M.,
situate in Snohomish County, Washington,

The commissioners authorized the extension of 2inch pipe to the property of Don Rowen, he to pay \$1.00 a foot at the rate of \$2.00 a month until it was paid in full. In addition he was to pay \$75.00 cash for a hook-up.

One bill was presented, that of Richard E. Wolff for partial payment of L.I.D. 6, \$1260.00. Same was approved.

There being no further business the meeting was adjourned.

Leo Nelson
Secretary

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Present at
Silver Lake Water Meeting

September 12, 1955

William H. Fitz - Hughbanks, Inc. Seattle
Adelle C. Fitz Seattle Wash