

BELFAIR WATER DISTRICT No. 1

Resolution No. 2017 - 03

The undersigned hereby certify that at a meeting of the Board of Commissioners of BELFAIR WATER DISTRICT No. 1., ("the District"), a Washington municipal corporation pursuant to the Revised Code of Washington Chapter 57, situated in Mason County, duly held on the day and date subscribed below, the following resolution was duly adopted, entered upon the regular records of the District:

WHEREAS the District manager, Dale Webb requests signing authority for transferring District funds within accounts at Mason County when necessary;

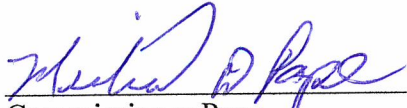
NOW THEREFORE, the Board of Commissioners, on motion and after due discussion and deliberation;

RESOLVED AS FOLLOWS:

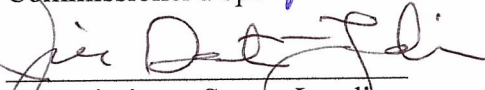
Dale Webb will have the authority for transferring District Funds within accounts at Mason County in fulfilling his obligations of managing the District.

This Resolution shall be effective June 27th, 2017.

SIGNED AT Belfair, Washington, this 27th day of June, 2017.



Commissioner Pope



Commissioner Satran-Loudin



Commissioner Griffin

Print Name:
Board of Commissioners
Belfair Water District No. 1