

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY, WASHINGTON**

RESOLUTION NO. 2009 - 003 *004 RWP*

A RESOLUTION of the Board of Commissioners to show their appreciation to M. Kelly Hays for more than three years of superb service for the District, its customers and the citizens of Jefferson County.

WHEREAS, M. Kelly Hays served as PUD Commission for District No. 2 starting in March of 2005 and ending in December 2008, a period that saw over 9 million dollars of capital improvements being made by the PUD to better serve the residents of Jefferson County; and

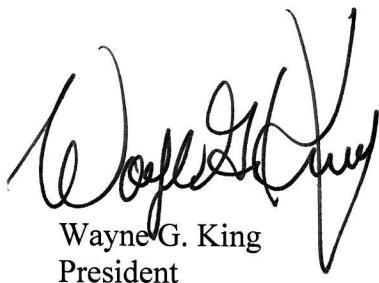
WHEREAS, Commissioner Hays' performance was instrumental in the successful completion of the Local Utility District #14, the Marrowstone Island Water Line Extension, a project that is providing public water to an island that was suffering from sea-water intrusion and identified as a sole source aquifer by the EPA. His efforts were critical to the policies and approaches needed to overcome legal, permitting, easement, financing, and public opinion issues. This over 5 million dollar project has become a hall mark of success for the PUD, providing water to over 600 home owners at an affordable rate; and

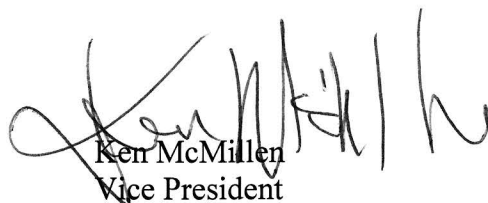
WHEREAS, Kelly's involvement with other PUD projects incorporated the rational, can-do attitude he commonly exhibits. The 2.7 million dollar Beckett Point Sewer System was a major success which was completed despite archeological, environmental, and engineering obstacles; the acquisition and major improvements of both the Quilcene and the Olympic Mobile Park Water Systems at minimal cost to the residents; and the purchase of Peterson Lake by the PUD to provide regional water resource benefits for the citizens of Jefferson County all benefited from his direct involvement with their execution and completion: and

WHEREAS, Commissioner Hays' expertise allowed him to be directly involved and greatly help PUD staff with routine operational tasks, such as obtaining easements, updating the office phone system, and consulting with other utilities on actions requiring joint actions.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does hereby express its sincere appreciation for the public service provided to the citizens of Jefferson County by M. Kelly Hays

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 1st day of April, 2009


Wayne G. King
President


Ken McMillen
Vice President


Dana Roberts
Secretary