

**RESOLUTION NO. 2012-020**

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), appointing a permanent District Auditor in accordance with RCW 54.24.010 and authorizing the Auditor as signer on all PUD bank accounts for the purpose of issuing warrants for payment of District bills.

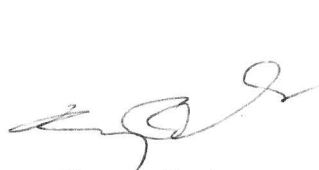
WHEREAS, David A. Papandrew has in the past been acting District Auditor;  
and

WHEREAS, the PUD now requires a permanent incumbent of the District Auditor position in accordance with 54.24.010; and

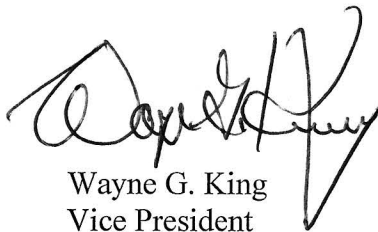
WHEREAS, the District Auditor is required to issue warrants to the County Treasurer for payment of PUD obligations and David A. Papandrew is in a position to be appointed permanent District Auditor.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington hereby appoints David A. Papandrew the District Auditor and authorizes him to be included as a signer on all PUD bank accounts effective October 1, 2012.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 1<sup>st</sup> day of October 2012



Barney Burke  
President



Wayne G. King  
Vice President



Ken McMillen  
Secretary

## SECRETARY'S CERTIFICATE

I, Ken McMillen do hereby certify that: I am the Secretary of Public Utility District #1 of Jefferson County (hereinafter the "Corporation;") that the following are true and correct copies of resolutions duly adopted by the Board of Directors of the Corporation at the regular meeting held 1<sup>st</sup> of October, 2012, and entered in the minute book of the Corporation; that the meeting was duly and regularly called and held in accordance with the bylaws of the Corporation; and that none of the following resolutions has been rescinded or modified:

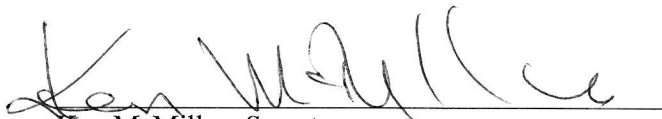
### RESOLUTIONS

1. RESOLVED that David A. Papandrew be appointed District Auditor effective October 1, 2012; and

2. RESOLVED that David A. Papandrew be authorized to sign checks at all banking institutions of the District.

I FURTHER CERTIFY THAT each member of the Board of Commissioners of the District was furnished with notice of said meeting in compliance with the bylaws of the District.

**IN WITNESS WHEREOF** I have hereunto set my hand and affixed the seal of the Corporation this 1st day of October, 2012.

  
Ken McMillen, Secretary

(Corporate Seal)