

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 98-855

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, commending George M. Mack for his years of dedicated service to the Lakehaven Utility District and its customers.

WHEREAS, the Lakehaven Utility District and its various predecessor entities have been providing water and sewer service to the greater Federal Way area for approximately forty years, and

WHEREAS, during a substantial majority of the District's existence, George Mack has served as the District's bond counsel, and

WHEREAS, the District has from time to time found it necessary to issue bonded indebtedness to fund significant additions and betterments to the water and sewer systems, and

WHEREAS, as a result of his dedication and skill as Bond Counsel, the District has been able to obtain such funds on favorable terms and efficiently and economically finance the improvements needed to maintain a high level of reliable service to its customers, and

WHEREAS, upon this occasion, the Board of Commissioners wishes to express its great appreciation for his years of capable service;

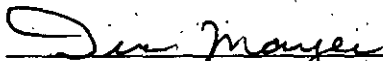
NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Commissioners hereby declares its sincerest appreciation to George M. Mack, Attorney at Law, for his many years of dedicated service to the District and its customers.

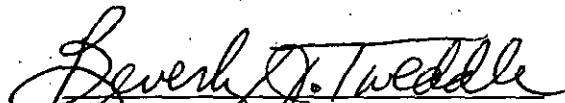
2. That a copy of this resolution, along with a certification of its authenticity, be presented to George M. Mack as an expression of the esteem held of him by the Board of Commissioners of the Lakehaven Utility District.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 9th day of July, 1998.

ATTEST:



President and Commissioner



Vice President and Commissioner



Secretary and Commissioner



Commissioner




Commissioner



Approved as to form - General Counsel

I, Donald L. P. Miller, duly appointed and Secretary of the Lakehaven Utility District, do hereby certify that the attached is a true and correct copy of Resolution No. 98-855 which was adopted by the Board of Commissioners of the Lakehaven Utility District on the 9th day of July, 1998.

DATED this 9th day of July, 1998.



Donald L. P. Miller
Secretary, Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington