

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2004-1012

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, commending Shirley Hilton for her years of dedicated service to the District.

WHEREAS, Shirley Hilton began her career with the Lakehaven Sewer District in 1967,
and

WHEREAS, since that time she has served in various positions, including her current position as the District's Customer Services Manager, and has capably and conscientiously performed the duties assigned to her, and

WHEREAS, her dedication and skill in performing her duties has helped the District provide reliable and efficient service to its customers, and

WHEREAS, upon the occasion of her retirement from employment with the District, the Board of Commissioners wishes to express its great appreciation for her outstanding service;

NOW, THEREFORE, BE IT RESOLVED as follows:


1. That the Board of Commissioners hereby declares its sincerest appreciation to Shirley Hilton for her years of dedicated and enthusiastic service to the District and its customers and commends her for the important role she has played in developing and maintaining a Customer Service Department that reflects the District's high regard for its customers.

2. That Shirley Hilton and her family are extended the best wishes of the Board of Commissioners on the occasion of her retirement.

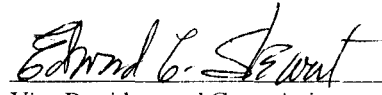
3. That a copy of this resolution, along with a certification of its authenticity, be presented to Shirley Hilton as an expression of the esteem held for her by the Board, staff and customers of the Lakehaven Utility District.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 22nd day of April 2004.

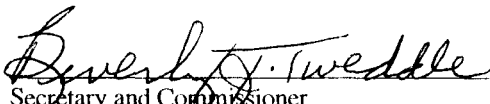
ATTEST:




President and Commissioner Yea Nay Abstain



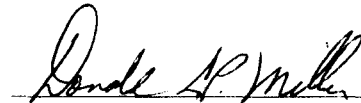
Vice President and Commissioner Yea Nay Abstain



Secretary and Commissioner Yea Nay Abstain

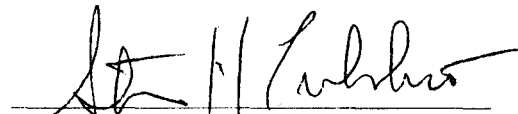


Commissioner Yea Nay Abstain



Commissioner Yea Nay Abstain

Approved as to form:



General Counsel