

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 2006-1066

A Resolution of the Board of Commissioners of the Lakehaven
Utility District commending Dick Mayer for his service on the Board.

WHEREAS, due to his demonstrated commitment to public service, Dick Mayer was appointed to the Board of Commissioners of the Lakehaven Utility District in 1994, and

WHEREAS, since his appointment in 1994, Dick has twice been elected by District ratepayers to terms on the Board of Commissioners, and

WHEREAS, Dick has carried out the duties required of him with dedication and enthusiasm, and

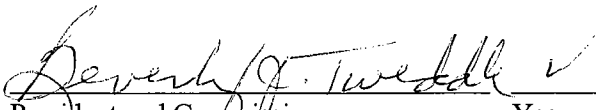
WHEREAS, on the occasion of his retirement from the Board, his fellow commissioners wish to recognize him for his capable service to the ratepayers of the District.

NOW THEREFORE, **BE IT RESOLVED** as follows:

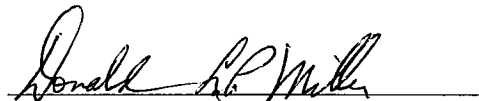
1. The Board of Commissioners hereby recognizes Dick Mayer for his dedicated service to the ratepayers of the District during his tenure on the Board.
2. The Board members wish to extend their best wishes to Dick and his family for the future.
3. That a certified copy of this resolution be presented to Dick in recognition of his service to the Lakehaven Utility District and as an expression of esteem held for him by the Board of Commissioners.

ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 27th day of April 2006.

ATTEST:



President and Commissioner Yea Nay Abstain



Vice President and Commissioner Yea Nay Abstain

I, Thomas M. Jovanovich, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2006-1066 is a true and correct copy of the original resolution adopted on the twenty seventh day of April, 2006 as such resolution appears in the Minute Book of the District.

DATED this 27th day of April 2006.



Thomas M. Jovanovich
Board of Commissioners

LAKEHAVEN UTILITY DISTRICT

King County, Washington