

**LAKEHAVEN UTILITY DISTRICT  
King County, Washington**

Resolution No. 96 - 803

A **RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County Washington, designating an additional employee to be authorized to make withdrawals from the Advance Travel Expense Account and amending Resolution No. 94-754, section one.

**WHEREAS**, in order to meet requirements of state law and policies of the Office of the State Auditor, the Board has created and maintains various employee designations to occupy functions relating to the financial affairs of the District, and

**WHEREAS**, to meet the continuing needs of the District, the Board, as it deems appropriate, to updates and changes the current roster of designees,

**WHEREAS**, considering the changes herein to be beneficial,

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

1. Resolution No. 94-754, section One, is hereby amended to read as follows:



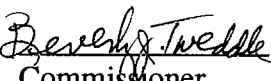
"1. Resolution Nos. 92-666 and 90-483 and any and each resolution of the Board of Commissioners referenced therein, are hereby amended, in relevant part, to delete the authority granted to Stephen Wieneke and Donald Young to make withdrawals from the Advance Travel Expense Account. In their place, Peter Hupperten and Judy Taylor are hereby authorized and designated to make such withdrawals."

2. All other terms of the resolutions amended hereunder shall remain in full force and effect.


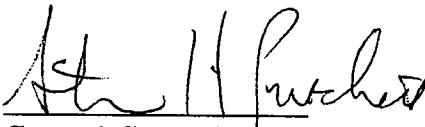
3. This resolution shall be effective on the date of adoption below.

**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at a regular meeting thereof held this 16th day of May, 1996.

ATTEST:

<p> _____ President and Commissioner</p> <p style="text-align: center;">Yea    Nay    Abstain</p>	<p style="text-align: center;"><b>NOT PRESENT</b></p> <p>_____ Secretary and Commissioner</p> <p style="text-align: center;">Yea    Nay    Abstain</p>
<p> _____ Vice President and Commissioner</p> <p style="text-align: center;">Yea    Nay    Abstain</p>	<p> _____ Commissioner</p> <p style="text-align: center;">Yea    Nay    Abstain</p>

Approved as to form:

<p> _____ Commissioner</p> <p style="text-align: center;">Yea    Nay    Abstain</p>	<p> _____ General Counsel</p>
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