

LAKEHAVEN UTILITY DISTRICT
King County, Washington

Resolution No. 97-829

A RESOLUTION of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, honoring Dale A. Cap for his tenure of public service as a Commissioner of Lakehaven Utility District.

WHEREAS, Dale Cap was elected as Commissioner of Lakehaven Utility District, King County, Washington, and assumed office in January of 1992; and

WHEREAS, Commissioner Cap dutifully carried out his responsibilities as a Commissioner in a manner demonstrating professionalism and dedication to the needs of the community; and

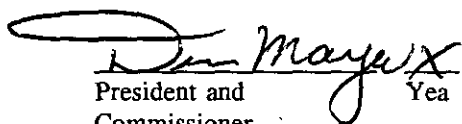
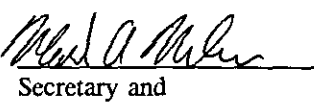
WHEREAS, Commissioner Cap has informed the Board of Commissioners of his intention to resign his office, effective August 29, 1997;


NOW, THEREFORE, BE IT RESOLVED as follows:

1. That Commissioner Cap be extended the appreciation of the Board for the capable service he has rendered to the Lakehaven Utility District and it's customers as a member of the Board of Commissioners;
2. That the best wishes of the Board of Commissioners be extended to Commissioner Cap and his family for a rewarding future;
3. That a copy of this resolution, along with a certification of its authenticity, be presented to Dale A. Cap as an expression of the esteem held for him by the Board of Commissioners of Lakehaven Utility District.

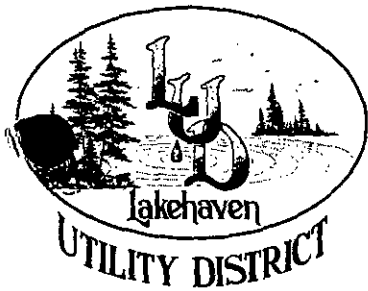
ADOPTED by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 29 th day of August, 1997.

ATTEST:

 _____ President and Commissioner	Yea	Nay	Abstain	 _____ Secretary and Commissioner	Yea	Nay	Abstain
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 _____ Commissioner	Yea	Nay	Abstain	_____ Commissioner	Yea	Nay	Abstain
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 _____ Commissioner	Yea	Nay	Abstain	 _____ General Counsel
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LAKEHAVEN UTILITY DISTRICT

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Seattle: 941-1516 • Tacoma: 927-2922 • Fax: 839-9310

I, Mark A. Miloscia, duly appointed and Secretary of the Lakehaven Utility District, do hereby certify that the attached is a true and correct copy of Resolution No. 97-829 which was adopted by the Board of Commissioners of the Lakehaven Utility District on the 28th day of August, 1997 .

DATED this 11 day of Sep, 1997.

Mark A. Miloscia
Secretary, Board of Commissioners
LAKEHAVEN UTILITY DISTRICT
King County, Washington

Dale A. Cap
Commissioner

Dick Mayer
Commissioner

Mark Miloscia
Commissioner

Donald L.P. Miller
Commissioner

Beverly J. Tweddle
Commissioner