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Public Utility District No. 1 of Skamania County PO Box 500 Carson, WA 98610

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RESOLUTION NO. 2174

A Resolution Appointing an Agent to Receive Claims for Damages, Pursuant to RCW 4.96.020 as Revised by HB 1530

WHEREAS, the Legislature passed HB 1530 on April 9, 2001, and

WHEREAS, Governor Gary Locke signed HB 1530 into law on April 27, 2001; and

WHEREAS, it is now incumbent upon Public Utility District #1 of Skamania County to appoint an agent to receive claims for damages pursuant to RCW 4.96.020, and to record with the Auditor of Skamania County the name and address of such agent; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District #1 of Skamania County hereby Appoints the District's Manager to be the Agent to Receive Claims for Damages made against Public Utility District #1 of Skamania County, and shall notify the Auditor of Skamania County of this appointment.

ADOPTED this 6th day of August, 2001 in regular session.

Clyde D. Leach, President

Dale A. Richards, Vice-President

Parker L. Knight, Secretary

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Public Utility District No. 1 of Skamania County

Post Office Box 500 • Carson, WA 98#10-Phone (509) 427-5126 • Fax (509) 427-8416 Toll Free (800) 922-5329

August 29, 2001

Mr. Gary Olson Skamania County Auditor P.O. Box 790 Stevenson, WA 98648

Dear Mr. Olson;

At a regular meeting of the Commissioners of Public Utility District #1 of Skamania County held on August 6th, 2001, the Commission adopted Resolution No. 2174, which appointed me as 'Agent' to receive claims for damage against the PUD, in accordance with SHB 1530.

I enclose a copy of this resolution for recording.

Thank you,

Sob Wittenberg Jr., PE Manager for the District

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www.skamaniapud.com • e-mail: info@skamaniapud.com