RESOLUTION NO. 1454

A RESOLUTION creating exceptions to the established rates for DS-1 (T1) rates on the District's telecom system.

WHEREAS, the Board adopted Resolution No. 1452 on the 19th day of February, 2008; and

WHEREAS, it was learned subsequent to the adoption of said resolution that there are existing three-year contracts in place with established DS-1 (T1) rates fixed for said time periods; and

WHEREAS, it is the intent of the District to clarify Resolution No. 1452 to provide that said existing contracts shall be honored for the remaining term,

Now, Therefore,

Be it Resolved by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that the DS-1 (T1) rates fixed and established by Resolution No. 1452 to be effective March 1, 2008, shall have no application to the existing contracts with fixed T1 rates until said contracts have expired.

PASSED AND APPROVED this <u>4th</u> day of <u>March</u>, 2008.

Ernest J. Bolz President

Trish Butler, Vice President

ATTEST:

David A. Womack, Secretary

APPROVED:

Michael D. Howe, Legal Counsel

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