

RESOLUTION NO. 1472

A RESOLUTION of the Commission of Public Utility District No. 1 of Okanogan County, Washington, Adopting the Final Budget for the year 2009.

WHEREAS, in conformity with Section 54.16.080, Revised Code of Washington, this Commission prepared a proposed budget of the contemplated financial transactions of the District for the ensuing year 2009, and filed the same in the records of the Commission on October 14, 2008, and proof was made that notice of the hearing on said proposed budget was given publication in the OMAK CHRONICLE once a week for two consecutive weeks.

WHEREAS, the Commission of said District met this day in the office of the District in Okanogan, Washington, at 1:30 p.m. being the time and place designated for approval of the final budget for the year 2009;

WHEREAS, the Commission deems it to be in the best interest of the District that the budget for the year 2009 be finally determined and adopted;

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Public Utility District No. 1 of Okanogan County:

hereby adopt the budget as finally determined, and fix the final amount of expenditures for the ensuing year as set forth in the budget summary as attached to this Resolution, and by this reference made a part of this Resolution as fully as though set out at length herein.

PASSED AND APPROVED by the Commissioners of Public Utility District No. 1 of Okanogan County this 16th day of December, 2008.

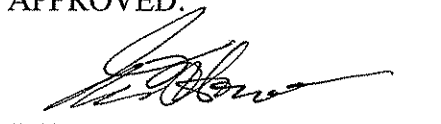

Ernest J. Bolz, President


Trish Butler, Vice President

ATTEST:


David A. Womack, Secretary

APPROVED:


Michael D. Howe, Legal Counsel