

RESOLUTION NO. 1491

**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

WHEREAS,

from time to time the District has equipment that is either obsolete or no longer needed;
and

WHEREAS,

the District has determined the following equipment is surplus to the District's needs:

Pitney Bowes Model 1861 Letter Folding Machine, Serial Number 0022188

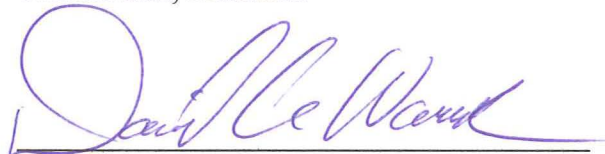
NOW, THEREFORE, BE IT RESOLVED

that the Board of Commissioners of Public Utility District No. 1 of Okanogan County
hereby declares the Pitney Bowes Folder Model 1861 as surplus and authorizes its
disposal thereof.

Dated this 1st day of September, 2009.



Trish Butler, President



David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel