

RESOLUTION NO. 1524

**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

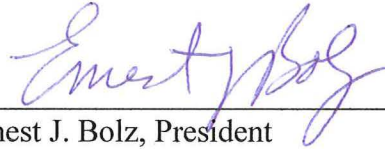
WHEREAS,

the District has determined that the Dranetz Energy Analyzer 8000 Meter purchased in
1991 is surplus to the District's needs;

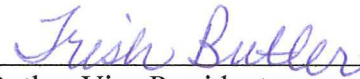
NOW, THEREFORE, BE IT RESOLVED

that the Board of Commissioners of Public Utility District No. 1 of Okanogan County
hereby declares as surplus the Dranetz Energy Analyzer 8000 Meter and authorizes the
sale or disposal thereof.

DATED this 24th day of May, 2011.

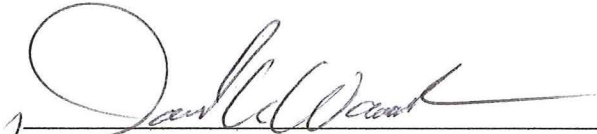


Ernest J. Bolz, President



Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel