

RESOLUTION NO. 1530

**A Resolution of the Board of Commissioners
of Public Utility District No. 1 of Okanogan County
Authorizing Membership in the National Rural Utilities
Cooperative Finance Corporation, CFC Class A**

WHEREAS, The National Rural Utilities Cooperative Finance Corporation was formed under the District of Columbia Cooperative Association Act (June 19, 1940) as a nonprofit corporation, hereinafter referred to as "CFC"; and

WHEREAS, CFC operates on a cooperative nonprofit basis for the primary and mutual benefit of its patrons; and

WHEREAS, The purpose of CFC is to provide, secure and arrange financing for its members and patrons as required by them for the planning, initiation and execution of their programs, projects, and undertakings; and

WHEREAS, Public Utility District No. 1 of Okanogan County qualifies for membership in CFC and would recognize benefit from said membership;


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorize Public Utility District No. 1 of Okanogan County, 1331 2nd Ave N in Okanogan, to apply for membership in the National Rural Utilities Cooperative Finance Corporation and hereby authorize the General Manager and the Director of Finance to do all such acts and make all such payments as they may deem necessary or appropriate in order to carry out the purpose and intent of this resolution.

Dated this 18th day of October, 2011.

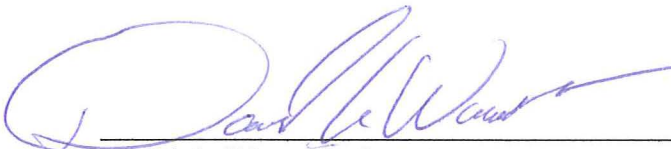


Ernest J. Bolz, President

ATTEST:



Trish Butler, Vice President



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel

**Certification of Resolution Authorizing Membership
CFC Class A**

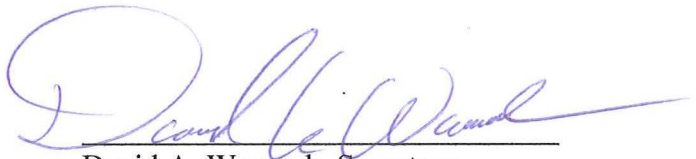
Resolved, that Public Utility District No. 1 of Okanogan County ;
Applicant (Name of Organization)

of 1331 2nd Ave North, Okanogan, Washington, 98840 ,
Address

apply for membership in the National Rural Utilities Cooperative Finance Corporation and in connection therewith the General Manager and Director of Finance are each hereby authorized to do all such acts and make all such payments as they may deem necessary or appropriate in order to carry out the purpose and intent of this resolution.

I, David A. Womack, Secretary of the Board of Commissioners of Public Utility District No. 1 of Okanogan County, certify the foregoing to be approved by Resolution No. 1530 passed at a duly noticed meeting of the Board of Directors held on October 18, 2011.

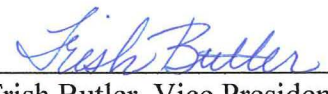
Attest:



David A. Womack, Secretary



Ernest J. Bolz, President



Trish Butler, Vice President