

RESOLUTION NO. 1552

**A Resolution Honoring Trish Butler as a Commissioner of
Public Utility District No. 1 of Okanogan County**

WHEREAS, Trish Butler was elected to the Board of Commissioners of Public Utility District No. 1 of Okanogan County and began service on January 1, 2007; and

WHEREAS, Commissioner Butler has professionally and effectively represented the District at the Washington Public Utility District Association in various capacities for the past six years; and

WHEREAS, Commissioner Butler also represented the District at Northwest Public Power Association, Energy Northwest and the Public Utility Risk Management Service (PURMS) during her term; and

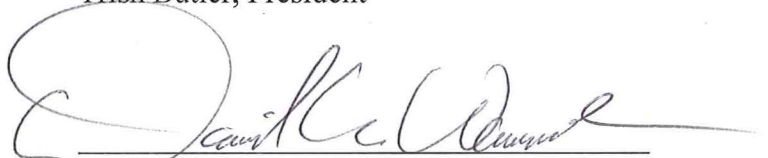
WHEREAS, Commissioner Butler provided strong, insightful leadership to complex issues affecting the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County extends its appreciation to Trish Butler for providing six years of dedicated public service to the residents of Okanogan County by serving as a District #2 Commissioner from 2007 through 2012.

Dated this 18th day of December, 2012.



Trish Butler, President



David Womack, Vice President

ATTEST:



Ernest Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel