

RESOLUTION NO. 1568

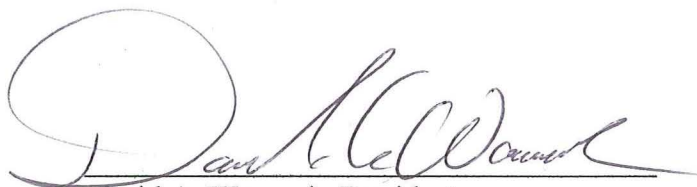
**A Resolution of the Board of Commissioners of Public Utility District No. 1
of Okanogan County Declaring Certain Equipment Surplus and
Authorizing the Sale or Disposal Thereof.**

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

WHEREAS, the District has determined that Siemens-Allis oil circuit breaker B-1486 at the Okanogan 115 Substation, Serial #41512-2, 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 the above listed oil circuit breaker as surplus and authorizes its sale or disposal thereof.

Dated this 6th day of August, 2013.

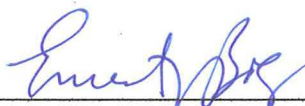


David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED AS TO FORM:

Michael D. Howe, Legal Counsel