

RESOLUTION NO. 1583

**A Resolution of the Board of Commissioners of
Public Utility District No. 1 of Okanogan County Establishing a
Fiber Service Over Wireless Backhaul Throughput Limitation
on the District's Telecommunications System**

WHEREAS, the Public Utility District No. 1 of Okanogan County (District) has installed a fiber-optic telecommunications system to provide wholesale telecommunications services to retail providers; and

WHEREAS, the District has established rates for wholesale services charged to retail providers; and

WHEREAS, the District has determined its need to offer rates for various configurations of service; and

WHEREAS, the District has determined its need to limit fiber connection speeds that are served downstream of a wireless backhaul; and

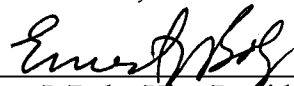
WHEREAS, all fiber connections regardless of class (residential, small business, business or carrier) that are served downstream of a wireless backhaul should be limited to a 10 megabit throughput speed (10 Mbps). The rate (both non-recurring charge and monthly-recurring charge) for this service would remain the same within each service class per Resolution No. 1576.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County adopts a fiber service over wireless backhaul throughput limitation on the District's telecommunications system, which provides that all fiber connections regardless of class (residential, small business, business or carrier) that are served downstream of a wireless backhaul shall be limited to a 10 megabit throughput speed (10Mbps), and the rate (both non-recurring charge and monthly-recurring charge) for this service shall remain the same within each service class per Resolution No. 1576, to be effective April 1, 2014, without affecting the terms of existing written contracts.

Dated this 24th day of March, 2014.



Steve Houston, President



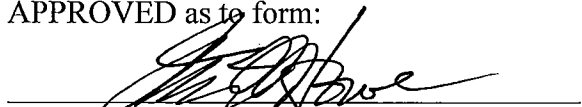
Ernest J. Bolz, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED as to form:



Michael D. Howe, Legal Counsel