

BELFAIR WATER DISTRICT NO. 1
RESOLUTION NO. 12-01

RESOLUTION OF THE BOARD OF COMMISSIONERS OF BELFAIR WATER DISTRICT NO 1 DECLARING THAT FORMER BELFAIR WATER DISTRICT COMMISSIONERS JOHN PHILLIPS AND HARRY HATLEM ARE TO BE REMOVED AS SIGNATORS FROM ALL DISTRICT FINANCIAL AND BANKING ACCOUNTS AND CURRENT COMMISSIONERS OF BELFAIR WATER DISTRICT NO 1 MICHAEL POPE AND JILL SATRAN-LOUDIN ARE TO BE IDENTIFIED AND ADDED AS SIGNATORS FOR ALL DISTRICT FINANCIAL AND BANKING ACCOUNTS.

Background: Whereas, John Phillips and Harry Hatlem previously served as Commissioners for Belfair Water District No 1.

Whereas, the Commission terms for John Phillips and Harry Hatlem expired on December 31st 2011. These terms were not renewed by a vote of qualified electors.

Whereas, John Phillips and Harry Hatlem no longer serve as Commissioners for Belfair Water District No. 1

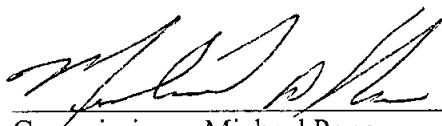
Whereas, Michael Pope currently serves as a Commissioner with Belfair Water District No 1. Following an election of the Board, Michael Pope serves as Chairman of the Board of Commissioners for Belfair Water District No. 1

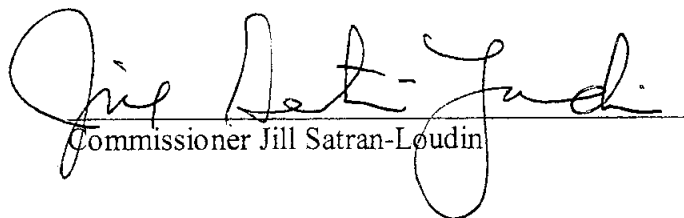
Whereas, Jill Satran-Loudin currently serves as a Commissioner with Belfair Water District No. 1. Following an election of the Board, Jill Satran-Loudin currently serves as Treasurer of the Board of Commissioners for Belfair Water District No. 1

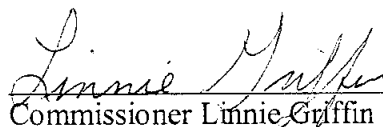
Whereas, Belfair Water District No. 1 maintains financial and banking accounts, including accounts with the Mason County Treasurer's office and Columbia Bank.

RESOLUTION: NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Belfair Water District No. 1 declare that former Commissioners of Belfair Water District No 1 John Phillips and Harry Hatlem are to be removed as signators for all Belfair Water District No 1 financial and banking accounts and current Commissioners Michael Pope and Jill Satran-Loudin are to be identified and added as signators for all Belfair Water District No.1 financial and banking accounts. There will be no additional signators for Belfair Water District No. 1 financial and banking accounts unless declared by District Resolution.

ADOPTION: Adopted at a special meeting of the Board of Commissioners of Belfair Water District No. 1 on January 20th 2012 with the following Commissioners being present and voting


01/20/2012
Commissioner Michael Pope


01/20/2012
Commissioner Jill Satran-Loudin


20 Jun. 2012
Commissioner Linnie Griffin