

RESOLUTION NO. 555

RESOLUTION ACCEPTING CANYON HILLS 4 AND SPRING HILL ESTATES

WHEREAS, the East Wenatchee Water District has entered into a Developer Extension Agreement for the following plats, and

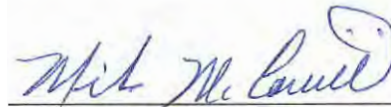
WHEREAS, the following developer extensions have been completed, inspected and recommended for acceptance:

Canyon Hills 4
Spring Hill Estates

WHEREAS, the above utility system extensions have been inspected by both the District's engineer and manager and said plats and/or extensions have been conveyed to the District by Bill of Sale and a two year warranty bond has accompanied each plat, together with necessary easements as required with respect to such facilities as called for in the Developer Extension Guidelines,

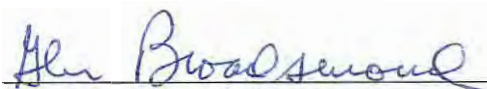
BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of the East Wenatchee Water District, that the herein described projects are formally accepted as complete.

ADOPTED, by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT, Douglas County, Washington at a regular meeting thereof, this 2nd day of February, 2005.



Mike McCourt, President

ATTEST:



Glen Broadsword, Secretary