

RESOLUTION OF GOVERNING BODY OF APPLICANT

RESOLUTION NO. 36 Project No. _____
For HHFA Use

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

Now Therefore, Be It Resolved By The Board of Water Commissioners
(Governing Board of Applicant)

1. That L. H. Fraley be and he is hereby authorized to
(Designated Official)
execute and file an application on behalf of the East Wenatchee Water District
(Exact Legal (Corporate) Name of Applicant)
with the Housing and Home Finance Agency, United States Government, for a grant to aid
in financing the construction of Water Works Improvements
(Brief Project Description)

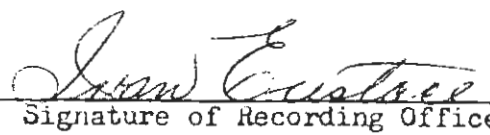
2. That S. S. Neher, Manager
(Name of Authorized Representative) (Title)
be and he is hereby authorized and directed to furnish such information as the Housing
and Home Finance Agency may reasonably request in connection with the application which
is herein authorized to be filed.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Secretary
(Title of Officer)
of the East Wenatchee Water District does hereby certify: That the
(Exact Legal (Corporate) Name of Applicant)
attached resolution is a true and correct copy of the resolution, authorizing the filing
of application with the Housing and Home Finance Agency, as regularly adopted at a
legally convened meeting of the Board of Water Commissioners duly
(Name of Governing Body of Applicant)
held on the 18th day of October, 19 62; and further that such
resolution has been fully recorded in the journal of proceedings and records in my office.

In Witness Whereof, I have hereunto set my hand this 18th day of October, 19 62.

If the applicant has an official seal,
impress here


Signature of Recording Officer
Ivan Eustace
Secretary
Title of Recording Officer