

ACCEPTANCE OF THE GRANT OFFER

WHEREAS, there has been filed with the Government in behalf of

EAST WENATCHEE WATER DISTRICT

(herein called the Applicant) an application, Project Number APW-Wash-7G

dated October 18, 1962, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the Director for Northwest Operations, has transmitted to the Applicant for acceptance a Grant Offer dated November 7, 1962 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and

WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Grant Offer be accepted;

NOW, THEREFORE, be it Resolved by EAST WENATCHEE WATER DISTRICT
(Name of Applicant)

that the said Grant Offer, a true and correct copy of which, including the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification.

Passed by the aforementioned governing body of the Applicant on the 10th day of November, 1962.

Date Nov. 10, 1962 (Signed) _____
(Name of Officer Required to Approve)

Title: Commissioner President

Approved as a Valid Acceptance of the above-mentioned Grant Offer

Wm M. Hamilton

Applicant's Attorney

Address:

Form CFA-1122
(10-31-62)

Housing and Home Finance Agency, Community Facilities Administration

RECORDING OFFICER'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Commissioners of the East Wenatchee Water District, East Wenatchee, Washington, and the keeper of the journal of proceedings of the said Board of Commissioners (herein called the "Governing Body"), do hereby certify:

1. That the attached Resolution (herein called the "Acceptance"), is a true and correct copy of a resolution as finally adopted at a meeting of the Governing Body held on the 10th day of November, 1962, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said Acceptance; that all other requirements and proceedings incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the East Wenatchee Water District, East Wenatchee, Washington, this 10th day of November, 1962.

Secretary

(SEAL)