

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution No. 95

Project No. \_\_\_\_\_  
(For HUD Use)

Resolution authorizing filing of application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117.

WHEREAS, pursuant to P.L. 89-117 the United States of America has authorized the making of grants to public bodies to aid in financing the construction of basic water and sewer projects:

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

1. That Frank Johnson be and he is hereby authorized to execute and file  
(Designated Official)  
an application on behalf of the East Wenatchee Water District with the  
(Exact Legal (Corporate) Name of Applicant)  
Department of Housing and Urban Development, United States Government, for a grant to  
aid in financing the construction of water system improvements and extensions  
(Brief Project Description)  
\_\_\_\_\_, and an assurance of  
compliance with the Department of Housing and Urban Development regulations under  
Title VI of the Civil Rights Act of 1964.

2. That Frank Johnson President be and  
(Name of Authorized Representative) (Title)  
he is hereby authorized and directed to furnish such information as the Department of  
Housing and Urban Development may reasonably request in connection with the applica-  
tion which is herein authorized to be filed.

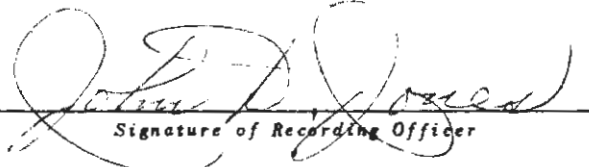
CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Secretary of the  
East Wenatchee Water District  
(Title of Officer)  
(Exact Legal (Corporate) Name of Applicant) does hereby certify: that the

attached resolution is a true and correct copy of the resolution, authorizing the filing  
of application with the Department of Housing and Urban Development, as regularly adopted  
at a legally convened meeting of the Board of Commissioners duly held  
(Name of Governing Body of Applicant)  
on the 1st day of December, 1966; 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 1st day of December, 1966.

If the Applicant has an official  
seal, impress here.

  
Signature of Recording Officer

**Secretary**

\_\_\_\_\_  
Title of Recording Officer

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT