

RESOLUTION NO. 176

OBTAINING C.P.A. FIRM OF HOMCHICK, KOCH & ASSOCIATES

WHEREAS, the East Wenatchee Water District Board of Commissioners having reviewed the recent State Examiners preliminary audit report brought to their attention of certain irregularities, and

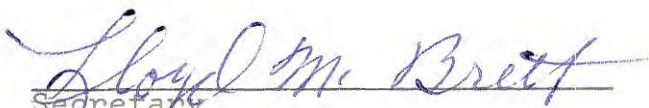
WHEREAS, the Board deeming it necessary to the District to have a comprehensive financial analysis report and having conferred with Donald Smith of Homchick, Koch & Associates, and

BE IT HEREBY RESOLVED BY THE EAST WENATCHEE WATER DISTRICT BOARD OF COMMISSIONERS, will retain the above firm for a preliminary report, which will define the scope of a further financial investigation. Said preliminary report to be completed by May 15, 1977.

ADOPTED this 4th day of April 1977 by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.


President

ATTEST:


Secretary