

RESOLUTION NO. 208

TRUST ACCOUNT FOR METER INSTALLATION

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WHEREAS, the District has previously by Resolution determined that no water meters will be sold to property owners building East of Nile Street, and, further,

WHEREAS, the District has also by Resolution determined that certain individuals may be exceptions to the above rule, so long as they fall within certain specific guidelines as previously promulgated, and,

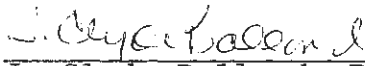
WHEREAS, the District has heard oral testimony and received written memoranda from Mr. Norman Arnold and his attorney S. Gay Cordell, and

WHEREAS, it appearing to the District that Mr. Norman Arnold has fully complied with the guidelines as previously promulgated and did in fact rely upon statements made by the District's former manager, Keith Finch,

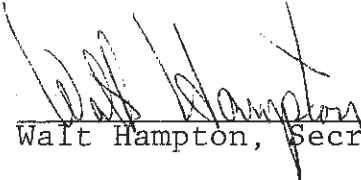
NOW, THEREFORE, it is deemed to be in the best interest of the East Wenatchee Water District to sell a water meter to Norman Arnold and to provide such water as may be available through the District's system, contingent upon the receipt by the District of a check in the amount of ONE THOUSAND ONE HUNDRED THREE DOLLARS (\$1,103.00), plus normal costs of obtaining a water meter, from Mr. Norman Arnold.

The amount of ONE THOUSAND ONE HUNDRED THREE DOLLARS (\$1,103.00) will be held in trust, pursuant to the memorandum of agreement regarding maintenance and service between the East Wenatchee Water District and the Greater Wenatchee Irrigation District, dated April 2, 1969, in order that said amount be used as deemed necessary by the District in order to repair and maintain all main or lateral lines within the Greater Wenatchee Irrigation District domestic water distribution system.

ADOPTED this 18th day of July 1977, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.

  
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J. Clyde Ballard, President

ATTEST:

  
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Walt Hampton, Secretary