



RESOLUTION NO. 582

RESOLUTION ACCEPTING ANNEXATION OF PROPERTIES LOCATED IN
BAKER FLATS

WHEREAS, the Board of Commissioners received and accepted as sufficient a Petition for Annexation into the East Wenatchee Water District (the "District") of Douglas County, Washington real property as described therein located in Baker Flats (the "Petition") on April 18, 2007, and

WHEREAS, the Board of Commissioners of the District conducted a public hearing in connection with the Petition on May 17, 2007, at which time the District heard, entertained and deliberated upon the testimony, and

WHEREAS, the Board of Commissioners having heard no negative responses at the public hearing to the Petition (and related SEPA documentation), and

WHEREAS, the Board of Commissioners having found that the Petition and related public hearing and SEPA documentation meets the current requirements for annexation under Washington Law, and

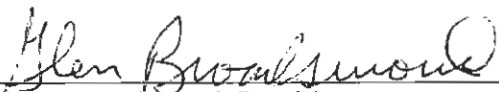
WHEREAS, the Board of Commissioners being otherwise fully advised in the premises finds that the Baker Flats Annexation is in the best interest of its ratepayers.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the District as follows with reference to the Petition for Annexation of the subject Baker Flats property:

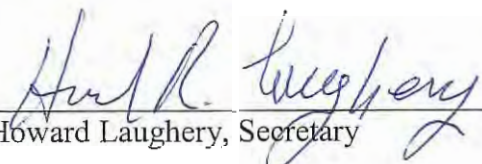
(1) The District hereby determines that the Annexation of the Baker Flats property shall be made according to the Petition pursuant to RCW 57.24.090.

(2) The District hereby orders and directs its General Manager to submit a certified copy of this Resolution No. 582 to the Douglas County Commissioners.

APPROVED, RATIFIED AND ADOPTED this 1st day of August, 2007, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.


Glen Broadsword, President

ATTEST:


Howard Laughery, Secretary