

**RESOLUTION NO. 638**

**RESOLUTION ACCEPTING ANNEXATION OF PROPERTIES IN VICINITY  
OF PANGBORN AIRPORT**

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 the vicinity of the Pangborn Airport on March 14, 2012, and

WHEREAS, the Board of Commissioners of the District conducted a public hearing in connection with the Petition on July 18, 2012, at which time there was no public comment, and

WHEREAS, the Board of Commissioners received 100% of the signatures for the Petition, and

WHEREAS, the Douglas County Boundary Review Board has approved the annexation on December 11, 2012, 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

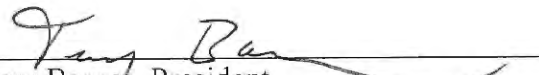
WHEREAS, the Board of Commissioners being otherwise fully advised in the premises finds that the Pangborn Airport vicinity annexation is in the best interest of its ratepayers.

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 properties in the vicinity of Pangborn Airport:

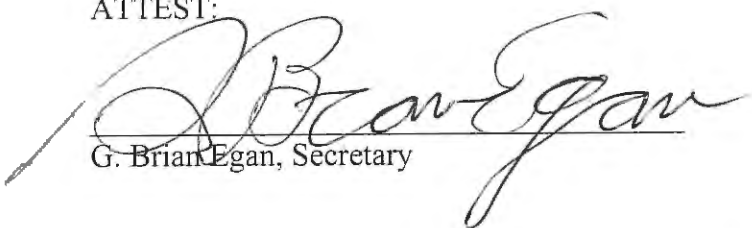
(1) The District hereby determines that the Annexation of the properties located in the vicinity of Pangborn Airport property shall be made according to the Petition pursuant to RCW 57.24.090.

(2) The District hereby orders and directs its General Manager to submit a certified copy of this Resolution No. 638 to the Douglas County Commissioners.

APPROVED, RATIFIED AND ADOPTED this 19th day of December, 2012, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

  
Terry Barnes, President

ATTEST:

  
G. Brian Egan, Secretary

## EXHIBIT A

A portion of Section 9 in Township 22 North, Range 21 East, W.M. Douglas County Washington, more specifically described as follows:

Beginning at the northwest corner of Section 9, thence east on the section line common to Sections 4 and 9 to the quarter corner common to said sections, thence continuing east on said section line to a point 1,315 feet west of the section corner common to Sections 3, 4, 9 and 10, thence southeasterly to a point which is 320 feet west of the east line of Section 9 and 1,810 feet north of the southerly 1,975 feet of the southeast quarter of Section 9, thence south, parallel to the east line of Section 9, to a point on the north line of the south 1,975 feet of the southeast quarter of Section 9, said point also being on the north line of the "Future Phases" of the Battermann Industrial Park as recorded in Auditors File Number (AFN) 3100556, thence Westerly along said North line of the south 1975 feet, to the N-S centerline of said Section 9; thence Northerly along said N-S line to the center of said Section 9; thence Westerly to the West 1/4 corner of said Section 9, thence Northerly along the West line of said Section 9 to the point of beginning. EXCEPT that portion thereof lying with the boundaries of that certain tract conveyed to Legacy, LLC, described as Parcel 1 in that instrument recorded under Auditor's File No. 3159306, records of Douglas County, and

ALSO EXCEPT that portion thereof described in that instrument filed under Auditor's File No. 132689 as depicted on that certain record of survey recorded under Auditor's File No. 283723, records of Douglas County, Washington.

