

ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 14-18

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AMENDING RESOLUTION NO. 14-06, APPOINTING AN AGENT TO RECEIVE CLAIMS FOR DAMAGES.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AS FOLLOWS:

1. Resolution No. 14-06 is hereby amended to appoint the below-listed agent:

Agent Appointed: Connie Morrow, President

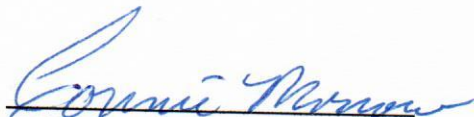
Office Address: 1603 Dustan Loop
Clarkston, WA 99403

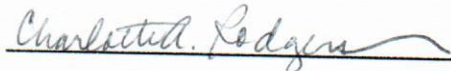
Business Hours: Monday - Friday 9 a.m. - 5:00 P.M., excluding recognized holidays

2. Service on the Board President can be made by leaving the same with the Auditor/Assistant Secretary/Administrative Assistant.
3. This Resolution takes effect immediately upon signature.
4. That all other parts, portions, sections and language of Resolution No. 14-06 not in conflict with this Resolution remain in full force and effect.
5. The provisions of this Resolution are severable and if any portion is found to be unenforceable the remainder of the Resolution shall not be effected.

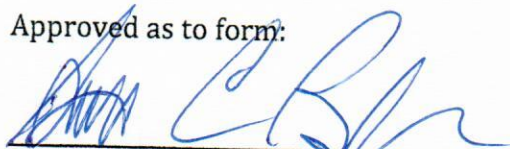
ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at special open public meeting called in accordance with RCW 42.30 thereof this 13 day of November, 2014.

ATTEST: CHARLOTTE RODGERS, Secretary


CONNIE MORROW, President


Charlotte Rodgers

Approved as to form:


SCOTT C. BROYLES,
General Legal Counsel