

ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

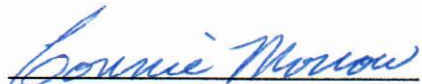
RESOLUTION NO. 14-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, RETAINING THE LAW FIRM OF FOSTER PEPPER, PLLC.

NOW, THEREFORE, BE IT RESOLVED that the engagement letter of Foster Pepper, PLLC, dated the 17th day of November, 2014, a copy of which is hereby attached, is hereby approved and the President, Connie Morrow, is hereby authorized to execute the same on behalf of the District.

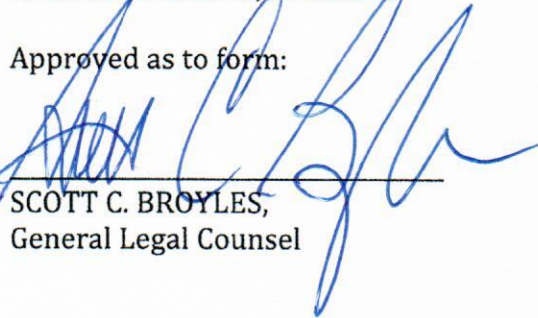
ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at regular open public meeting thereof this 24 day of November, 2014.

ATTEST: AMANDA ARMEL, Clerk



CONNIE MORROW, President

Approved as to form:



SCOTT C. BROYLES,
General Legal Counsel

