

RESOLUTION NO. 2007-16

A RESOLUTION OF NORTH KOOTENAI WATER DISTRICT OF KOOTENAI COUNTY, IDAHO, REPEALING RESOLUTION NO. 2007-014 AND CANCELLING THE PUBLIC HEARING ON THE FORMATION OF A LOCAL IMPROVEMENT DISTRICT NO. 2; PROVIDING FOR THE EFFECTIVE DATE OF THIS RESOLUTION AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING TO MATTERS THERETO.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH KOOTENAI WATER DISTRICT, of Kootenai County, Idaho, as follows:

WHEREAS, the North Kootenai Water District, Kootenai County, Idaho, (the "District"), is a water district operating and existing under and pursuant to the provisions of the Constitution and laws of the State of Idaho, and are governed by a Board of Directors ("Board");

WHEREAS, the Board by Resolution No. 2007-014, adopted on October 17, 2007, set a public hearing on the formation of Local Improvement District No. 2;

WHEREAS, the Board has determined that the formation of a local improvement district is not necessary to finance the water system improvements contemplated and therefore wishes to repeal Resolution No. 2007-014, cancelling the public hearing to form Local Improvement District No. 2.

NOW THEREFORE, BE IT FURTHER RESOLVED, DETERMINED, AND ORDERED as follows:

Section 1: Repeal of Resolution and Cancellation of Public Hearing.

Resolution No. 2007-014 its entirety is hereby repealed. The public hearing to form Local Improvement District No. 2, scheduled for November 1, 2007, is hereby cancelled.

Section 2: Effective Date.

This resolution shall become effective on the date of its adoption and execution by the appropriate officials of the District.


DATED this 1st day of November, 2007.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

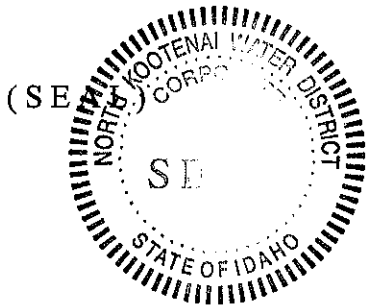


President, Board of Directors

ATTEST:



District Secretary



I, the undersigned, Secretary of the Board of Directors of North Kootenai Water District, of Kootenai County, Idaho, hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a regular/special meeting of the District, duly and regularly held at the regular meeting place thereof on November 1, 2007, of which meeting all members of the Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Directors: *Five*

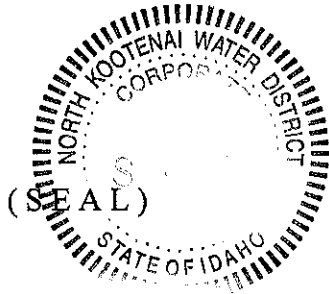
NAYS, Directors: *None*

ABSENT, Directors: *None*

ABSTAIN, Directors: *None*

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the District on November 1, 2007.



[Handwritten Signature]

District Secretary