

RESOLUTION NO. 2009-17

NORTH KOOTENAI WATER DISTRICT
KOOTENAI COUNTY, IDAHO

Section 1. North Kootenai Water District, Kootenai County, Idaho (the "District") reasonably expects to reimburse the expenditures described herein with the proceeds of debt to be incurred by the District (the "Reimbursement Bonds").

Section 2. The expenditures with respect to which the District reasonably expects to be reimbursed from the proceeds of Reimbursement Bonds are for all or a portion of the costs of the projects identified in the resolution authorizing the May 26, 2009, election.

Section 3. The maximum principal amount of debt obligations expected to be issued for the project described in Section 2 is \$~~8~~000,000.

Adopted this 21st day of May, 2009.

NORTH KOOTENAI WATER DISTRICT

By: *Thomas C.*
Chair

By: *Joseph*
Member

By: *Anna Linn*
Member

By: *Shirley A. Stoller*
Member

By: *Bainhurst*
Member



ATTEST:
Bainhurst
Secretary

CERTIFICATE

I, the undersigned, Secretary of the North Kootenai Water District of Kootenai County, Idaho (herein called the "District"), DO HEREBY CERTIFY:

1. That the attached Resolution numbered _____ (herein called the "Resolution") is a true and correct copy of a Resolution of the District as finally adopted at a meeting of the District held on the May 21, 2009, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the District voted in the proper manner for the passage of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of May, 2009.



Secretary

