

RESOLUTION NO. 08-19

A RESOLUTION of North Kootenai Water District, Kootenai County, Idaho, authorizing District Manager Michael Galante to sign lien releases for Local Improvement District No. 1; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

LOCAL IMPROVEMENT DISTRICT NO. 1

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

WHEREAS, the Board of Directors (the "Board"), has heretofore duly created Local Improvement District No. 1 ("LID No. 1"), provided for certain improvements to be made therein, and provided that the cost and expense of said improvements be assessed as a lien against the property benefited thereby; and

WHEREAS, the Board desires to facilitate the timely release of LID No. 1 liens by authorizing the District Manager to execute lien releases on behalf of LID No. 1.

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

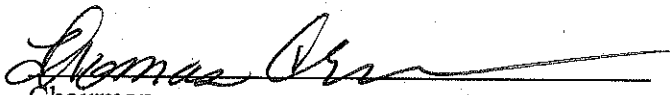
Section 1: The Board authorizes District Manager Michael Galante to sign and execute lien releases on behalf of LID No. 1.

Section 2: EFFECTIVE DATE OF RESOLUTION

This Resolution shall take effect and be in full force and effect from and after its passage and approval.

PASSED at a regular meeting of the Board of Directors of the North Kootenai Water District, held on the 19th day of June, 2008, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT


Chairman

ATTEST:


Secretary (Acting)

I, the undersigned, Secretary of the North Kootenai Water District, Kootenai County, Idaho hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors, duly and regularly held at the regular meeting place thereof on June 19, 2008, of which meeting all members of said 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, Boardmembers: *Four*

NAYS, Boardmembers: *None*

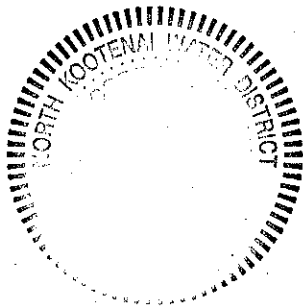
ABSENT, Boardmembers: *None*

ABSTAIN, Boardmembers: *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 Board on June 19, 2008.

NORTH KOOTENAI WATER DISTRICT



David W. Stein
Secretary (Acting)