

**EAST WENATCHEE WATER DISTRICT
DOUGLAS COUNTY, WASHINGTON
RESOLUTION NO. 498**

A RESOLUTION of the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, revising the total cost of Utility Local Improvement District No. 1 as provided by Resolution No. 496.

WHEREAS, the Board of Commissioners for the East Wenatchee Water District, Douglas County, Washington (the "District"), approved Resolution 496 approving and confirming the assessments and assessment roll of Utility Local Improvement District No. 1 on the 4th day of May 2000 as provided by law; and

WHEREAS, The assessments and assessment roll of Utility Local Improvement District No. 1, which has been created and established for the purpose of acquisition and construction and installation of the improvements included in the Plan and System Improvements, as provided by Resolution No. 471, was approved and confirmed in all things and respects in the total amount of \$876,383.49; and

WHEREAS, the total amount of \$876,383.49 as shown in Resolution 496, included the District's contribution toward balancing the individual assessments to the nearest penny which was \$5.75 to much, which if rounded on the spreadsheet should have been \$876,377.74, NOW, THEREFORE,

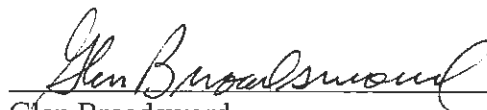
BE IT RESOLVED BY THE BOARD OF WATER COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT, DOUGLAS COUNTY, as follows:

The total amount of the assessments of Utility Local Improvement District No. 1 as approved and confirmed by Resolution No. 496 is revised to \$876,377.74.

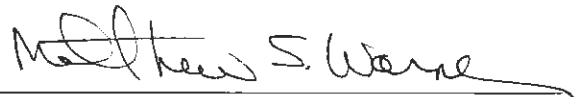
ADOPTED by the Board of Water Commissioners of East Wenatchee Water District, Douglas County, Washington, at a special open public meeting thereof, this 20th day of July, 2000.



Mike McCourt
President and Commissioner



Glen Broadsword
Vice President and Commissioner



Mathew S. Warner
Secretary and Commissioner