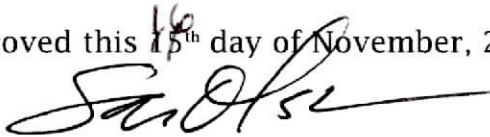


**MACKAYE HARBOR WATER DISTRICT
RESOLUTION NO. 2021-03**

**RESOLUTION APPOINTING AN AUDITING OFFICER
FOR CERTIFICATION OF CLAIMS**

BE IT RESOLVED, by the Commissioners of the MacKaye Harbor Water District, in compliance with RCW 42.24.080, that Alice Haefele be appointed auditing officer for the MacKaye Harbor Water District and shall certify and authenticate all claims prior to payment by the District.

Approved this 16th day of November, 2021.



Commissioner, San Olson



Commissioner, Kenneth Jennings



Commissioner, Walt Krumbholz