

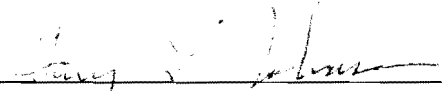
RESOLUTION NO. 00 03 09 - 325

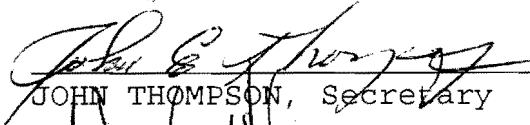
A Resolution of the Board of Commissioners of Water District No. 125, King County, Washington modifying the fees to be charged by the District's general counsel; superseding Resolution No. 98 03 26 - 309.

WHEREAS, the District's general counsel has advised that his firm's hourly rate has increased to \$200, and the Board of Commissioners agrees to payment of such charges; NOW, THEREFORE:

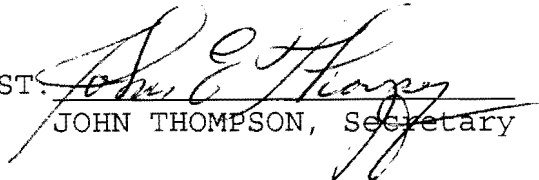
BE IT RESOLVED by the Board of Commissioners of Water District No. 125, King County, Washington that charges for work by the district's general counsel, Shafer, Moen & Bryan, P.S., may be billed and shall be paid at the rate of \$200 per hour; and Resolution No. 98 03 26 - 309 is hereby superseded.

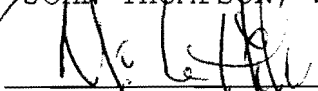
DONE at an open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington held on the ninth day of March, 2000.


GARY JOHNSON, President


JOHN THOMPSON, Secretary

ATTEST:


JOHN THOMPSON, Secretary


MICHAEL HIHN, Commissioner