

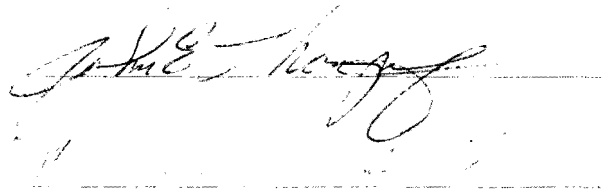
**RESOLUTION NO. 97-3-27-304**

A RESOLUTION of the Board of Commissioners  
of Water District No. 125, King County,  
Washington, Accepting the completed work of  
Guess Construction, Inc. on the District's  
contract 95-3, entered into December 30, 1996

WHEREAS the District's consulting engineers have advised that the work on the below mentioned construction project has been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Water District No. 125, King County, Washington, that the work done by Guess Construction, Inc. in furnishing the labor and materials pursuant to Contract 95-3, Macadam Bridge Watermain Replacement Project, Phase 1, be and is hereby accepted as of March 27, 1997.

ADOPTED as a regular open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on the 27th day of March, 1997.

A handwritten signature in cursive script, appearing to read "John E. ...", is written over a horizontal dashed line.

Commissioners