

KING COUNTY FIRE PROTECTION DISTRICT NO. 34
7827 159th Pl. N.E.
Redmond, Washington 98052
(206) 881-8864

RESOLUTION NO. 159/95

**ACKNOWLEDGING THE RESIGNATION OF COMMISSIONER CHURCHILL
AND APPOINTING A NEW COMMISSIONER**

WHEREAS, The Board of Commissioners acknowledges and accepts the resignation of Commissioner Robert Churchill; and

WHEREAS, RCW 52.14.010 requires that the affairs of the district be managed by a Board of Commissioners composed of three registered voters residing in the district; and

WHEREAS, the resignation of Commissioner Churchill leaves the district with only two Commissioners; and

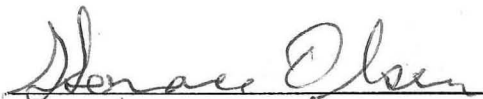
WHEREAS, RCW 42.12. and 52.14.050, as amended, require the remaining Commissioners to appoint a new Commissioner in the event of a vacancy; and

WHEREAS, Mark Nelson, a registered voter of King County Fire Protection District No. 34, has been found by the Board to be qualified to serve as commissioner, and by action taken at a regular meeting of the Board of Commissioners held in open session this date, was appointed by the existing Commissioners for Fire District No. 34 to fill one of the vacant positions existing pursuant to RCW 52.14.050; now therefore it is

RESOLVED that Mark Nelson, a registered voter residing in King County Fire Protection District No. 34, having been appointed to the vacant position on the Board of Commissioners by oral motion, is now confirmed by this resolution as a fire commissioner of this District.

DATED this 3rd day of April, 1995

BOARD OF COMMISSIONERS:


HORACE OLSEN, Commissioner


VIRGIL MAGRUDER, Commissioner

OATH OF FIRE COMMISSIONER

STATE OF WASHINGTON)

) ss.

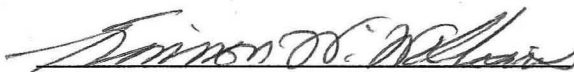
COUNTY OF KING)

I do solemnly swear that I will faithfully and impartially perform the duties of Fire District Commissioner as prescribed by law and to the best of my ability, and that I will support and maintain the Constitution of the State of Washington and the United States. So help me God.



MARK NELSON

SUBSCRIBED AND SWORN to before me this 3rd day of April, 1995.



KINNON W. WILLIAMS (Print Name)


Notary Public in and for the State of

Washington, residing at Seattle.

My commission expires: 1/14/99.

(SEAL)

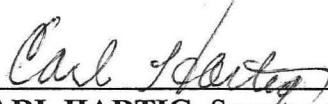
Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District No. 34 held April, 1995.



CARL HARTIG, Secretary to the
Board of Commissioners

CERTIFICATION

I, Carl Hartig , the undersigned, Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 36, King County, Washington, DO HEREBY CERTIFY that the foregoing is a true and complete copy of Resolution No. 159/95 of said Board of Fire Commissioners duly adopted at a regular meeting thereof held on the 3rd day of April, 1995.



CARL HARTIG, Secretary
Board of Commissioners
King County Fire Protection District No. 34