

RESOLUTION NO. 167/96

A Resolution of King County Fire Protection
District 34, Washington, Authorizing and
Approving Participation in the Washington
Public Employees' Retirement System

WHEREAS, King County Fire Protection District 34 is a political subdivision of the State of Washington; and

WHEREAS, members and appointive and elective officials of any political subdivision or association of political subdivisions of the state may become members of the retirement system by the approval of the local legislative authority; and

WHEREAS, the King County Fire Protection District 34 Board of Commissioners has determined in the best interest of the district to allow members and appointive and elective officials to participate in the retirement system; now therefore,

BE IT RESOLVED by the King County Fire Protection District 34 Board of Commissioners that all members and appointive and elective officials are hereby authorized and approved to participate in the Washington Public Employees Retirement System pursuant to Section 4, Chapter 286, Laws of 1995; and

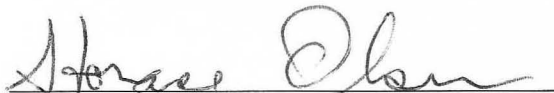
FURTHER BE IT RESOLVED that the district is hereby authorized to expend the necessary funds to cover its proportionate share for its participation in the system. Membership in the Washington Public Employees' Retirement System shall commence as of July 1, 1996.

Passed this 3rd day of June, 1996.

BOARD OF COMMISSIONERS

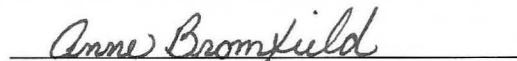


Mark Nelson, Chairman



Horace Olsen, Commissioner

Adopted at a regular meeting of the Board
of Commissioners of King County Fire
Protection District 34, held June 3, 1996.


Anne Bromfield, Secretary to the
Board of Commissioners


Russell Caney, Commissioner