

**KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON**

RESOLUTION 197/01

**A RESOLUTION APPOINTING AN AGENT
TO RECEIVE CLAIMS AGAINST THE
DISTRICT UNDER
CHAPTER 4.90 RCW**

WHEREAS, Chapter 4.96 RCW requires that all claims for tortious conduct against a local governmental entity must be filed with the governmental entity before a civil suit may be filed, and;

WHEREAS, The Chapter further requires that the Board of Commissioners of the District appoint an agent to receive any claim for damages against the entity;

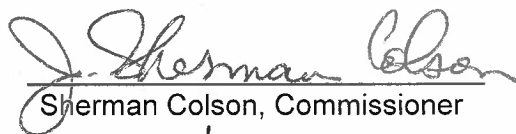
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of King County Fire Protection District 34 hereby appoints Kinnon W. Williams of Williams & Williams, P.S.C. as the agent to receive any claim for damages against the District under Chapter 4.96 RCW. The agent may be reached during normal business hours at 6161 N.E. 175, Suite 205, Kenmore, WA 98028.

ADOPTED at a regular meeting of the Board of Commissioners of King County Fire Protection District 34 on the 18th day of October, 2001, the following commissioners being present and voting.

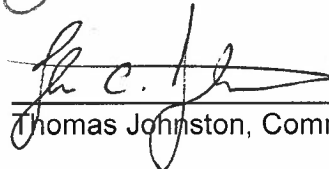
BOARD OF COMMISSIONERS



Russell Caney, Chairman



Sherman Colson, Commissioner



Thomas Johnston, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held October 18, 2001.



Anne Carlson, Secretary to the Board of Commissioners