

KING COUNTY FIRE PROTECTION DISTRICT NO. 50
8450 161st Ave. N.E.
Redmond, WA 98052

RESOLUTION NO. 261-11

APPOINTING COMMISSIONER

WHEREAS, on November 30, 2010 Sherman Colson resigned from the King County Fire Protection District 34 Board of Commissioners; and

WHEREAS, the position 3 of the Board of Commissioners was left vacant; and

WHEREAS, pursuant to RCW 52.14.050 and Chapter 42.12 RCW the Board of Commissioners announced the vacancy of the Board and acted to fill the vacancy; and


WHEREAS, on January 11, 2011 the members of the Board of Commissioners of said District voted to appoint Fred Shanafelt, a resident elector of King County Fire Protection District No. 34, to fill the vacant Commissioner position; and

WHEREAS, the appointee shall serve until his successor is elected and qualified following the next general election in which Commissioners are elected in November 2011; now therefore be it

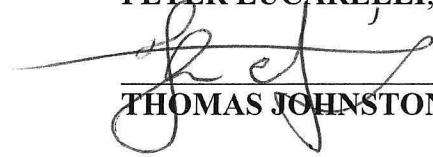
RESOLVED, that Fred Shanafelt, a resident electors of King County Fire Protection District No. 34 be and is hereby confirmed by the Commissioners of King County Fire Protection District No. 34, as Commissioner, position 3 to serve until his successor has been elected and qualified pursuant to statute.

DATED this 11th day of January, 2011.

BOARD OF COMMISSIONERS



PETER LUCARELLI, Chairman



THOMAS JOHNSTON, Commissioner

ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 34, held on
January 11, 2011.



BRIDGET WEAVER, Secretary
Board of Commissioners

CERTIFICATION

I, **BRIDGET WEAVER**, the undersigned Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 34, King County, Washington, DO HEREBY CERTIFY that the foregoing is a true and complete copy of Resolution No. 261-11 of said Board of Fire Commissioners duly adopted at a regular meeting thereof held on the 11th day of January 11, 2011.

Bridget Weaver

BRIDGET WEAVER, Secretary
Board of Commissioners
King County Fire Protection District No. 34