

**KING COUNTY FIRE PROTECTION DISTRICT 34  
8450 161<sup>st</sup> Avenue N.E.  
Redmond, WA 98052  
(425) 556-2226**

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**KING COUNTY FIRE PROTECTION DISTRICT NO. 34  
RESOLUTION NO. 275-13**

**AUTHORIZING ACCEPTANCE OF BEQUEST**

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WHEREAS, Carl Hartig acted as Secretary to the Board of Fire Commissioners of King County Fire Protection District 34 for several decades; and

WHEREAS, Carl Hartig and his wife Marilyn Hartig chose as part of their last bequests to donate funds to King County Fire Protection District 34; and

WHEREAS, Carl and Marilyn Hartig established a fund with CHASE INVESTMENTS, a division of J.P. Morgan Securities, LLC, that was to be payable on their respective passing to King County Fire Protection District 34; and

WHEREAS, Carl and Marilyn Hartig are now deceased and the funds held by CHASE INVESTMENTS, a division of J.P. Morgan Securities, LLC shall now be distributed to King County Fire Protection District 34 pursuant to contract;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of King County Fire Protection District No. 34 that the District attorney Kinnon W. Williams, WSBA #16201 of Williams & Williams, P.S.C. be and is hereby authorized to complete and finalize any and all agreements necessary for the acceptance of said bequest on behalf of the District as its agent and to direct all funds bequeathed by contract or otherwise to the District from Carl and/or Marilyn Hartig directly to the District's General Fund.

IT IS FURTHER RESOLVED, that CHASE INVESTMENTS, a division of J.P. Morgan Securities, LLC, its successors and assigns and their respective affiliates, directors, officers, agents and employees are hereby released and forever discharged from and against, any liabilities, responsibilities, obligations, claims, costs, damages, expenses (including attorneys' fees and costs), penalties, judgments or awards incurred or suffered by them in connection with their reliance on this resolution.

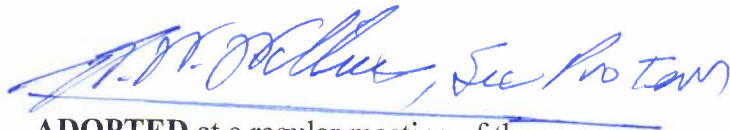
ADOPTED at a Special meeting of the Board of Commissioners of King County Fire Protection District 34 on the 8th day of May 2013, the following Commissioners begin present and voting:

BOARD OF COMMISSIONERS

  
PETER LUCARELLI, Chair

  
TOM JOHNSTON, Member

  
FRED SHANAFELT, Member

  
J.W. Miller, Sec Pro Tem

**ADOPTED** at a regular meeting of the  
Board of Commissioners of King County  
Fire Protection District No. 34, held on  
the 8 day of May 2013.