

**Holmes Harbor Water Co, Inc**  
**RESOLUTION**  
2019-02

The undersigned Trustees of Holmes Harbor Water Co., Inc., a Washington, non-profit corporation (the "Corporation"), hereby adopt the following resolutions:

RESOLVED: That the Corporation enter into an agreement with C. Johnson Construction, Inc., a Washington corporation, in the form attached hereto and recently executed by C. Johnson Construction, for replacement of water pipe lines;

RESOLVED FURTHER: That Nancy Sharp, President of the Corporation, is hereby authorized and directed to execute the above-described agreement, and other any documents, and to perform any other actions that may be reasonable and necessary under the circumstances to effect the satisfactory completion of the above-described water pipe line project;

RESOLVED FURTHER: That in the absence of the Corporation's Secretary, the Corporation's Vice President is hereby authorized and directed to execute the above-described agreement as an attesting party;

RESOLVED FURTHER: That facsimile, scanned and e-mailed or electronic signatures on this Resolution shall be equivalent to and shall constitute original signatures of the Trustees, for all intents and purposes; and,

RESOLVED FURTHER: That the effective date of this Resolution is May 18, 2019.

\_\_\_\_\_  
Nancy Sharp, Trustee

\_\_\_\_\_  
Cynthia King, Trustee

\_\_\_\_\_  
Carolyn Cliff, Trustee

\_\_\_\_\_  
Sarge Lester, Trustee

\_\_\_\_\_  
Ray Thorne, Trustee