

EMV017


RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
ESTACADA MOBILE VILLAGE, INC  
AN OREGON CORPORATION

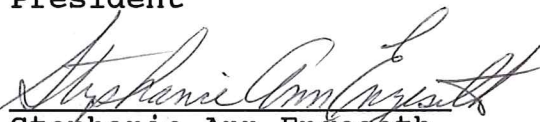
We, the undersigned, being all of the Directors of Estacada Mobile Village, Inc, an Oregon Corporation, having met and discussed the business herein set forth, have unanimously:

Resolved, Estacada Mobile Village, Inc will be totally responsible for the installation, maintenance and testing of all required cross connection devices for all homes located within the facility located at 33421 S.E. HWY 224, Estacada OR 97023 and served by PWS #4101252.

Further Resolved, that this resolution be known as the "Cross Connection Enabling Authority".

Dated this 22nd day of February 1996.

  
James Engeseth  
President

  
Stephanie Ann Engeseth  
Secretary/Treasurer