

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF APPROVAL) RESOLUTION NO. 79-2015
OF REPLACEMENT BOND)
CERTIFICATES) APPROVING REPLACEMENT
) BOND CERTIFICATES

WHEREAS, Bond Counsel Kutak Rock LLP has informed Stevens County the remaining original bond certificates for the County's Limited Tax General Obligation Bonds, Series 2005 for the Martin Hall project have been lost by the fiscal agent, The Bank of New York Mellon; and,

WHEREAS, pursuant to the transfer agreement of fiscal agent responsibilities from the Bank of New York Mellon to US Bank, these certificates are required to be replaced, and,

WHEREAS, Bond Counsel has prepared the attached replacement certificates for signature to replace the missing original certificates.

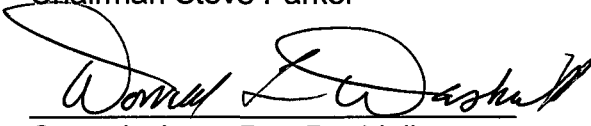
NOW THEREFORE BE IT RESOLVED, by the Board of Stevens County Commissioners, the Chairman is authorized to sign the attached replacement certificates for the aforementioned Bonds.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 15th day of December, 2015.

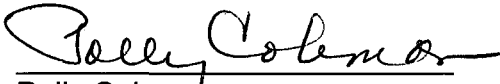
3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Steve Parker


Commissioner Don Dashiell

ATTEST:


Polly Coleman
Clerk of the Board


Commissioner Wes McCart