

**WEST SOUND UTILITY DISTRICT
RESOLUTION 469-13**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
TO APPROVE THE WILD CREEK ANNEXATION**

ANNEXATION PROPERTY NAME: Wild Creek (BRB File #: 11-003)

LEGAL DESCRIPTION OF ANNEXATION PROPERTY:

Situated in Section 32, Township 24 North, Range 2 East, W.M.

The Northwest quarter of the Southwest quarter of Section 32,
Township 24 North, Range 2 East, W. M., Kitsap County,
Washington,
EXCEPT the East 30 feet, AND EXCEPT the South 30 feet.

Tax parcel: 322402-2-075-2103

Tax parcel: 322402-3-050-2001

A petition was filed with the WEST SOUND UTILITY DISTRICT (“District”), pursuant to the laws of Washington State, by the owners of greater than sixty (60) percent of the area of the above described real property, and identified herein as the “Wild Creek Annexation”. The petitioners requested that the properties in the Wild Creek Annexation application be annexed into and become a part of the District.

Previously, the District’s Commissioners set the hearing date to consider the annexation petition, to occur on December 2, 2013, at the District’s headquarters located at 2924 Lund Avenue S.E., Port Orchard, Washington, at the hour of 4:30 p.m.

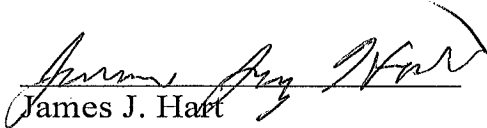
At the hearing, which was duly held, all parties in attendance were provided the chance to voice their views concerning the proposed annexation. No one in attendance objected thereto. At the hearing, the District Commissioners also considered the petition and determined it would be in the best interests of the District and residents of the annexation property to approve the annexation as requested in the petition.

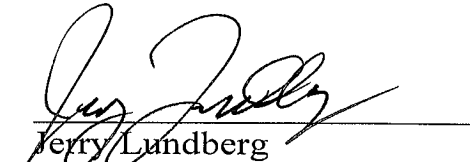
Upon motion being duly made and seconded at its regularly scheduled meeting held on the December 4, 2013, and after consideration of the matter, the District Commissioners unanimously voted in favor of annexing those properties in the Goossens application into the District, and directed that this resolution be entered into to reflect their decision. Now, therefore, based upon the foregoing, it is hereby

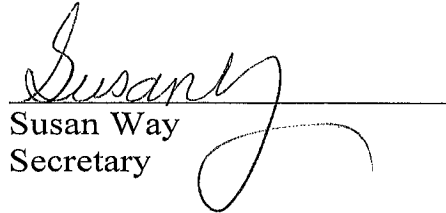
RESOLVED the property identified in the Wild Creek Annexation application, herein legally described, is hereby annexed into the District, and is hereby declared to be within the jurisdictional boundaries of the District, effective immediately.


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Regular Board meeting scheduled on December 2, 2013.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


James J. Hart
Chairperson


Jerry Lundberg
Vice Chairperson


Susan Way
Secretary


Jeannie Screws
Commissioner