

CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Kittitas County Fire District No. 2, Kittitas County, Washington, (the "District"), and keeper of the records of the Board of Fire Commissioners (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 12-06 of the Board (herein called the "Resolution"), duly adopted at a regular meeting thereof held on the 9th day of February, 2012.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the approved said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of February, 2012.


Secretary, Board of Fire Commissioners