

**HARTSTENE POINTE WATER AND SEWER DISTRICT
RESOLUTION NO. 2009 -24**

**A RESOLUTION OF THE
HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD OF COMMISSIONERS
ADOPTING THE WATER SYSTEM PLAN**

WHEREAS, Hartstene Pointe Water and Sewer District was formed in May 2008; and

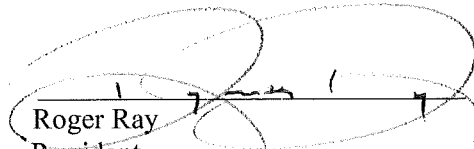
WHEREAS, the Washington State Department of Health approved the District's Water System Plan prepared by Gray & Osborne Engineers on January 9, 2009; and

**THEREFORE. THE HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD
OF COMMISSIONERS HEREBY RESOLVE:**

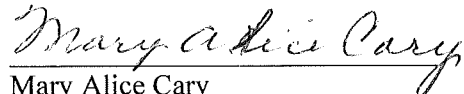
Hartstene Pointe Water and Sewer District hereby adopts the Water System Plan, prepared by Gray & Osborne Engineers and approved by the Department of Health on January 9, 2009, to be used for utility planning and system management.

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regular scheduled meeting on October 23 2009.

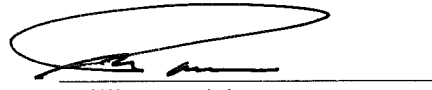
HARTSTENE POINTE WATER AND SEWER DISTRICT
Mason County, Washington



Roger Ray
President



Mary Alice Cary
Secretary



William Parisio
Commissioner