

**SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2011-17

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,
WASHINGTON, ADOPTING THE DEFERRED COMPENSATION
PLAN WITH THE HARTFORD.**

BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows:


1. **RESOLVED**, that the Board has previously approved and adopted the Southwest Suburban Sewer District Deferred Compensation Plan ("Plan") to provide employees of the Organization/Agency with retirement benefits.
2. **RESOLVED**, that the Board does hereby declare the intention of the Organization/Agency to continue the Plan, but reserves the right to terminate or amend the Plan at any time.
3. **RESOLVED**, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.
4. **RESOLVED**, that the members of the Board are hereby jointly and severally authorized to execute the Amendment to Administration Services Agreement to add a new section to the Agreement relating to Participant Loans.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a special meeting thereof held this 13th day of December, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

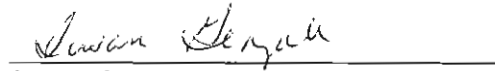
Individual Commissioners
Vote on Resolution

In Favor of:
Opposed:
Abstained:



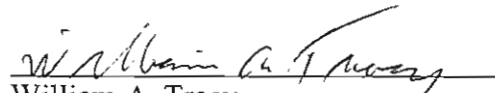
Scott Hilsen
President and Commissioner

In Favor of:
Opposed:
Abstained:



Susan Genzale
Vice President and Commissioner

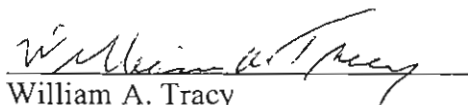
In Favor of:
Opposed:
Abstained:



William A. Tracy
Secretary and Commissioner

CERTIFICATE

I, William A. Tracy, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2011-17 of such Board, duly adopted at a special meeting thereof held on the 13th day of December 2011 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in cursive script, appearing to read "William A. Tracy", is written over a horizontal line.

William A. Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District