

POINT ROBERTS WATER DISTRICT NO. 4
79 TYEE DRIVE, SUITE A
POINT ROBERTS, WA 98281

RESOLUTION 564

A RESOLUTION approving amendments to the Interlocal
Governmental Agreement Creating the Water and Sewer
Insurance Pool (Risk Management Pool)

WHEREAS, the Board of Directors of the Water and Sewer Insurance Pool aka
the Water and Sewer Risk Management Pool (the "Pool") at its annual meeting on March
18th, 2004, approved amendments to the Interlocal Governmental Agreement Creating
the Water and Sewer Insurance Pool ("Interlocal Agreement"); and

WHEREAS, before such amendments to the Interlocal Agreement become
effective, two-thirds (2/3) of the Board of Commissioners of those Districts which are
certified as members of the Pool must approve the Agreement as amended;

WHEREAS, the Board of Commissioners of Point Roberts Water District No. 4,
(hereinafter referred to as the "District/Entity") desire to approve the amendments to the
Interlocal Agreement, which were previously approved at the annual meeting of the
Pool's Board of Directors;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the
District/Entity that they hereby approved the Interlocal Agreement with the amendments
approved at the Pool's March 18th, 2004 annual meeting and that this Resolution shall
constitute the signing of the aforementioned Interlocal Agreement as amended.

ADOPTED this 14th day of April, 2004.

N. Madeleine Anderson – Chairman

Arthur Wilkowski – Secretary

Susan M. Johnson - Commissioner