

RESOLUTION

**A RESOLUTION APPROVING AND AUTHORIZING CONTRACT EXECUTION
WITH PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY**

Recitals:

1. On _____, 20__ sealed bids for the purchase of Priest Rapids Project Output were received by Public Utility District No. 2 of Grant County and the high bid in the amount of \$ _____ was submitted and received from (Company Name).
2. (Company Name) desires to enter into the agreement entitled "Contract for Open-Market Sale of Priest Rapids Development Power", which agreement is dated effective _____, 20__ (hereinafter "the Contract").

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the power reserved to (Company Name), (Company Name) hereby approves and ratifies the act of entering into the Contract between (Company Name) and Public Utility District No. 2 of Grant County, Washington. (Name/ Title) is hereby authorized and directed to execute and deliver the Contract.

PASSED AND APPROVED by _____ of (Company Name), this _____ day of _____, 20__.

ATTEST:

Title

STATE or COUNTRY OF _____ County or Province of _____
On this _____ day of _____, 20__, before me personally appeared _____. To me known to be the _____ of the corporation that executed the within and foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposed therein mentioned, and on oath stated that ____ he/she _____ is authorized to execute said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

DATED _____

[	_____	_____
[	_____	Notary Public
[	_____	My appointment expires: _____
[	_____	
[	_____	
[	_____	
[	Notary Seal	