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Resolution NO. 4

WHEREAS, the <u>Cascadel Mutual Water Company</u> has the authority to construct, operate, and maintain the <u>Cascadel Mutual Water System</u>; and

WHEREAS, the <u>Cascadel Mutual Water Company</u> desires to enhance the provision and protection of the drinking water supplied to the consumers of the Cascadel Mutual Water Company Service Area, therefore;

BE IT RESOLVED by the <u>Cascadel Mutual Water Company</u> that, pursuant and subject to all of the terms and provisions of the RUS Loan/Grant program, application be made to the USDA Rural Development for funding; and

BE IT FURTHER RESOLVED that the <u>President</u> of said <u>Cascadel</u> <u>Mutual Water Company</u> is hereby authorized and directed to cause the necessary data to be prepared and application to be signed and filed with the USDA Rural Development.

Passed and adopted at a regular scheduled meeting of the **Board of**<u>Directors</u> of the <u>Cascadel Mutual Water Company</u> on <u>Saturday the</u> <u>fifteenth</u>

<u>of September</u>, 2018.

Signature:

Print Name & Title S. EGGINK , PRESIDENT