

**Kitsap Public Facilities District
Kitsap County, Washington**

RESOLUTION 10-2007

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (“KPF D”) of Kitsap County, Washington revising Resolution 03-2006 establishing the address of the principal office for the KPF D for the calendar year 2007.

WHEREAS, the Kitsap Public Facilities District approved Resolution 03-2006 establishing the regular meeting schedule and principal office for the KPF D for the calendar year 2007; and,

WHEREAS, the regular meeting schedule of the Board of Directors for 2007 is not changing, but the KPF D is changing the location and address of the principal office of the KPF D before the end of the calendar year 2007; and,

WHEREAS, the KPF D wishes to establish the new location as the principal location and mailing address of the KPF D office;

Be it resolved that the regular meeting schedule established in Resolution 03-2006 is not changing and will remain as stated in Resolution 03-2006;

Be it further resolved that the principal office and mailing address of the KPF D is 9657 Levin Road NW, Suite 260, Silverdale, WA 98383.

APPROVED:

Warren VanZee, Vice-chair, Board of Directors (date)

ATTEST:

Board of Directors (date)

Corporate seal