

**HARTSTENE POINTE WATER AND SEWER DISTRICT
RESOLUTION NO. 2009 - 38**

**A RESOLUTION OF THE
HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD OF
COMMISSIONERS ADOPTING THE DEVELOPER EXTENSION MANUAL, FORMS,
AND PROCEDURES**

WHEREAS, Hartstene Pointe Water and Sewer District was formed in May 2008; and

WHEREAS, Hartstene Pointe Water and Sewer District is contracting West Sound Utility District to perform its system operations;

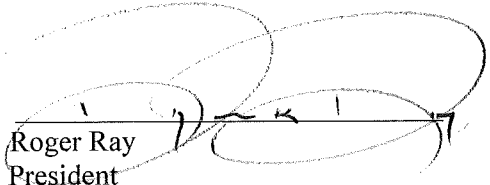
**THEREFORE. THE HARTSTENE POINTE WATER AND SEWER DISTRICT BOARD
OF COMMISSIONERS HEREBY RESOLVE:**

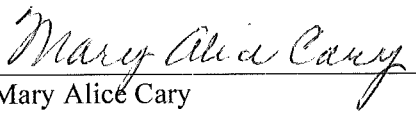
Hartstene Pointe Water and Sewer District hereby adopts the following that are being used by West Sound Utility District.

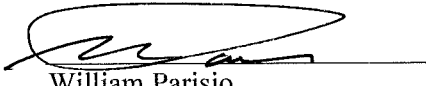
1. Developer Extension Manual
2. Customer Service procedures
3. Forms
4. Letters of Water Availability

ADOPTED, by the Board of Commissioners of Hartstene Pointe Water and Sewer District, at a regular scheduled meeting on October 22 2009.

HARTSTENE POINTE WATER AND SEWER DISTRICT
Mason County, Washington


Roger Ray
President


Mary Alice Cary
Secretary


William Parisio
Commissioner