



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-012

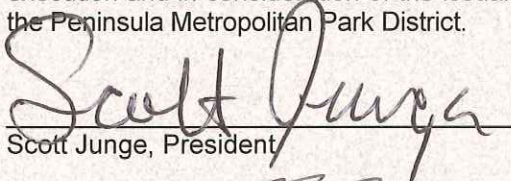
A RESOLUTION AUTHORIZING THE EXECUTION OF INDEMNITY AGREEMENT OF PENINSULA METROPOLITAN PARK DISTRICT

At a regular meeting of the Board of Park Commissioners Members of the Peninsula Metropolitan Park District duly called and held on the 5th day of April, 2010, a quorum being present, the following Preamble and Resolution was adopted.

WHEREAS, the Peninsula Metropolitan Park District in the conduct of ordinary business is required from time to time to furnish surety bonds, undertakings or other writings obligatory in the nature thereof, to various governments, persons, firms or corporations; and

WHEREAS, as a condition precedent to the signing or issuing of certain surety bonds, undertakings or other writings obligatory on behalf of the PENINSULA METROPOLITAN PARK DISTRICT, International Fidelity Insurance Company (hereinafter called Surety) requires that it be furnished with a written agreement of indemnity from the PENINSULA METROPOLITAN PARK DISTRICT whereby the Peninsula Metropolitan Park District will fully and completely indemnify the said Surety against any loss of whatsoever nature which it may sustain by reason of executing any bonds or other writings on behalf of the Company; NOW, THEREFORE, BE IT

RESOLVED by the unanimous Board of Park Commissioners Members that its Executive Director, Marc Connelly is hereby authorized, empowered and directed to execute on behalf of the Peninsula Metropolitan Park District and in its name, such instruments as may be necessary to indemnify the said Surety upon its execution and in consideration of the issuance of any bonds, undertakings or obligatory writings on behalf of the Peninsula Metropolitan Park District.



Scott Junge, President



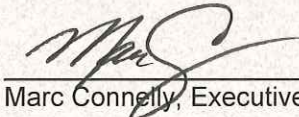
Curtis L. Hancock, Clerk
Peninsula Metropolitan Park District Commission



Attest

ACCEPTANCE BY MANAGER:

I, Marc Connelly, of the City of Gig Harbor and State of Washington hereby certify and declare that I am the regularly and duly acting Executive Director of the Peninsula Metropolitan Park District; that the Resolution above set forth was duly and regularly adopted by the Board of Commissioners at a meeting of said Board held at the Peninsula Metropolitan Park District Administrative Office, 3622 Grandview Street, Gig Harbor, WA, on the 5th Day of April, 2010, that the whole number of the Board of Commissioners Members of the Peninsula Metropolitan Park District is 5; that they were present at said meeting; that all Members present voted in favor of said Resolution, and thereupon the Resolution was declared regularly adopted.



Marc Connelly, Executive Director