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KING COUNTY FIRE PROTECTION DISTRICT 27

4301 - 334th Pl. S.E., P.O. Box 609, Fall City, WA 98024 (425) 222-5841 (425) 222-4566 Fax

February 11, 2004

Bill Huennekens, Superintendent King County Elections Office King County Admin Bldg. 500 Fourth Avenue Room 553 Seattle, Washington 98104 04 FEB 12 PH 12: 2:

Dear Mr. Huennekens:

Please find enclosed Resolution No. 2004-4 requesting a Voters' Pamphlet for the special election on April 27, 2004 for King County Fire District No. 27.

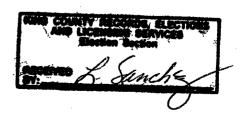
If you have any questions please call me at 425-222-5841.

Sincerely,

Melinda Evans

melinda Evans

District Secretary



RESOLUTION NO. 2004 - 4

RESOLUTION REQUESTING VOTERS' PAMPHLET

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 27, HEREBY REQUEST A VOTERS' PAMPHLET FOR THE SPECIAL ELECTION TO BE HELD WITHIN THE DISTRICT ON APRIL 27, 2004.

WHEREAS, King County Fire Protection District No. 27 has filed a Resolution 2004-2 requesting a special election on April 27, 2004 to be held within the District,

WHEREAS, it is the judgment of the Board of Commissioners of King County Fire Protection District No. 27 that providing factual information in a voters' pamphlet allows the voters of the District to become informed.

WHEREAS, the Board of Commissioners understand that the total cost of the voters' pamphlet will be paid by King County Fire Protection District No. 27, if no other jurisdictions participate in the April 27, 2004 special election,

THEREFORE BE IT RESOLVED by the Board of Commissioners of King County Fire Protection District No. 27 herby request a Voters' Pamphlet to be printed for the April 27, 2004 special election.

ADOPTED, at the regular meeting of the Board of Commissioners for King County Fire Protection District No. 27 this 10th day of February, 2004.

By: Tommie Brice, Commissioner

osie Williams, Commissioner

ATTEST:

n/

By: Kevin Hauglie, Commis

By: Melinda Evans, District Secretary King County Fire Prot. District No. 27

RESOLUTION ATTESTATION

I, Melinda Evans, the undersigned duly chosen, qualified and appointed Secretary of the Board of Fire Commissioners of King County Fire Protection District 27, King County, Washington, and keeper of the records of the Board of Fire Commissioners of the District, DO HEREBY CERTIFY;

That this is a true and correct copy of Resolution 2004-4 as adopted at the February 10, 2004 Open Public Meeting of the Board of Commissioners.

IN WITNESS thereof, I have hereunto set my hand and affixed the official seal of the District this 10th day of February, 2004.

Melinda Evans, Board Secretary

King County Fire Protection District 27