A RESOLUTION authorizing and approving participation in the Washington Public Employees' Retirement System BE IT RESOLVED BY ISLAND COUNTY FIRE PROTECTION DISTRICT #5 AS FOLLOWS: THAT ISLAND COUNTY FIRE PROTECTION DISTRICT #5 A political subdivision of the State of Washington, hereby authorizes and approves the participation and membership of its eligible employees in the Washington Public Employees' Retirement System pursuant to Section 13, Chapter 291, Laws of 1961, and RCW 41.40.410; and authorizes the expenditure of the necessary funds to cover its proportionate share for such participation in the System. Membership in the Washington Public Employees Retirement System shall commence as of August 1, 1988 Passed this 12th day of October, 19 88. BOARD OF FIRE COMMISSIONERS, ISLAND CO. FIRE PROTECTION DISTRICT #5 J. Mike Syreen, Chairman

ATTEST:

Board of (Directors) or (Commissioners)