

**SURFSIDE HOMEOWNERS ASSOCIATION  
PACIFIC COUNTY, WASHINGTON**

**RESOLUTION NO. 2012-09**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF SURFSIDE  
HOMEOWNERS ASSOCIATION, PACIFIC COUNTY, WASHINGTON,  
APPROVING AN AMENDMENT TO THE MANAGEMENT AGREEMENT  
WITH NORTH BEACH WATER DISTRICT.**

**WHEREAS**, Surfside Homeowners Association and North Beach Water District entered into a Management Agreement on July 18, 2011; and

**WHEREAS**, the Board of Trustees of Surfside Homeowners Association authorized the President of the Board to execute the amendment to the management agreement between Surfside Homeowners Association and North Beach Water District as set forth in attachment "A" of this resolution at their annual meeting held on July 14, 2012; and

**WHEREAS**, the President of the Board of Trustees of the Surfside Homeowners Association did execute the amendment to the management agreement on July 2, 2012; and

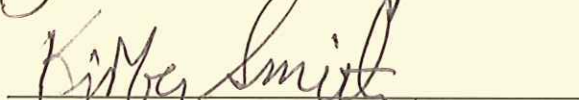
**WHEREAS**, the Board of Trustees of the Surfside Homeowners Association desires to ratify by resolution that action; now, therefore

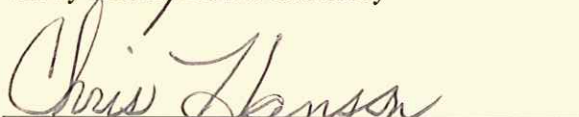
**BE IT RESOLVED** by the Board of Trustees of Surfside Homeowners Association that the amendment to the management agreement between Surfside Homeowners Association and North Beach Water District as set forth in attachment "A" of this Resolution is hereby ratified.

**ADOPTED** by the Board of Trustees of Surfside Homeowners Association, Pacific County, Washington, at its regular meeting held on the 18th day of August, 2012.

  
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Gary Williams, Board President

  
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James Flood, Board Vice President

  
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Kirby Smith, Board Secretary

  
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Chris Hanson, Board Treasurer

ATTACHMENT "A"

AMENDMENT TO MANAGEMENT AGREEMENT BETWEEN  
NORTH BEACH WATER DISTRICT AND SURSIDE HOMEOWNERS ASSOCIATION

THIS AMENDMENT amends paragraph 2 of and adds a new paragraph 15 to the Management Agreement between North Beach Water District, Pacific County, Washington, a Washington municipal corporation ("District") and Surfside Homeowners Association, a Washington non-profit corporation ("SHA") ("Agreement") as follows:

A. Amendment of Paragraph 2. Paragraph 2 of the Agreement is amended to read as follows:

2. TERM OF AGREEMENT AND EFFECTIVE DATES:

Subject to paragraph 11 (TERMINATION), the term of this Agreement shall be from August 1, 2011 through July 31, 2013, and shall be extended automatically for successive one-year terms.

B. Addition of new Paragraph 15. A new paragraph 15 is added to the Agreement as follows:

15. APPLICABILITY OF PARAGRAPHS 3.1 AND 1.6:

The cost and payment requirements of paragraph 3.1 and the purchase and contract authorization of paragraph 1.6 shall apply for any one-year period of this Agreement, which commences on August 1 and ends on July 31.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the dates written below:

SURSIDE HOMEOWNERS ASSOCIATION

NORTH BEACH WATER DISTRICT

By: Gary Wilkins  
President

By: [Signature]  
President

Date: 07-03-2012

Date: 7/16/2012