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CERTIFICATE

I, Rieva Lester, Clerk of the Board of County Commissioners of Lewis County, Washington, hereby certify as follows:

1. That the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of County Commissioners of such County (the "Board");

2. That such meeting was duly convened and held in all respects in accordance with the law; that a quorum was present throughout the meeting through telephonic, electronic, internet or other means of remote access, and a majority of the Board so present voted in the proper manner for the adoption of such resolution;

3. That such meeting was conducted in person with one or more options provided for the public to attend the meeting in person or remotely, including by computer and telephone access, which mean(s) of access provided the ability for all persons attending the meeting remotely to hear each other at the same time.

4. That such resolution was adopted by the following vote:

AYES, and in favor thereof:

NAYS:

ABSENT:

ABSTAIN:

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County on this ____ day of February, 2021.

LEWIS COUNTY, WASHINGTON

Rieva Lester, Clerk of the Board
of County Commissioners

(S E A L)