

Presented and Adopted: July 3, 1997
Subject: Ratification of Appointment of
WASA's Chief Financial Officer

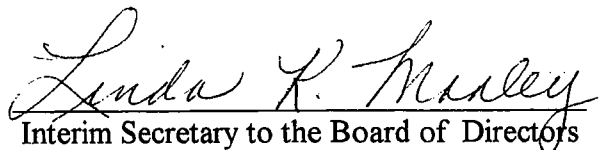
#97-86
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors of the D.C. Water and Sewer Authority, "the Authority", at its meeting on July 3, 1997, upon consideration of a joint-use matter, decided by a vote of (11) in favor and (0) opposed.

Be it resolved that:

The Board hereby ratifies the General Manager's appointment of Mr. Paul Bender as the Chief Financial Officer for the D.C. Water and Sewer Authority.

This resolution is effective immediately.


Interim Secretary to the Board of Directors