

KING COUNTY, WASHINGTON

MOTION NO.

A MOTION of the County Council of King County, Washington, retaining counsel for certain services in connection with the sale, issuance and delivery of General Obligation Airport Improvement Bonds of the County in the principal amount of \$3,000,000.

WHEREAS, it is deemed necessary and in the best interests of King County and its inhabitants that the County adopt a plan of additions and improvements to the King County Airport and in order to provide part of the funds necessary therefor that it now issue \$3,000,000 par value of limited tax levy general obligation bonds sold at public sale; and

WHEREAS, it is further deemed necessary that nationally recognized attorneys experienced in such matters be retained as bond counsel to participate with the King County Prosecuting Attorney in drafting the ordinances, notices and other documents necessary for the issuance, sale and delivery of said bonds, and to give their opinion as to the validity thereof at the time of their sale;

BE IT MOVED that Preston, Thorgrimson, Starin, Ellis & Holman, attorneys at law of Seattle, Washington are hereby employed by the County as bond counsel to participate with the King County Prosecuting Attorney in drafting the ordinances, notices and other documents required by the County for the issuance and sale of its General Obligation Airport Improvement Bonds, 1971 in the principal amount of \$3,000,000, payable from annual tax levies to be made within the millage limits permitted to Counties without a vote of the people and from available airport revenues to provide the money necessary to pay part of the cost of carrying out necessary additions to and improvements of the King County Airport. The

Donald L. Gaines

Keith M. Callow

Stanley G. Bolwell

George J. Adams

Harold Smith

Henry Clay Adams

James W. ...

Edward S. Henry

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Judges of the Superior Court
of the State of Washington
in and for King County

We hereby accept employment as bond counsel in accordance
with the provisions of the foregoing motion.

PRESTON, THORGRIMSON, STARIN,
ELLIS & HOLMAN

By Donald L. Gaines
Partner