authority, rights, privileges and franchise for itself, its successors and assigns, to construct, maintain and operate, upon, along, over and across the present and future streets, alleys, avenues, roads, highways and public places in Island County, Washington, all such poles, wires, cables, conduits, manholes and other fixtures necessary for the purpose of transmitting and distributing electric energy for power, light, heat and all other purposes for which electricity may be used; and

WHEREAS, Puget Sound Power & Light Company, a corporation, has filed with the Auditor of Island County, Washington, a written application for such franchise, a copy of which application is attached hereto as Exhibit A and by this reference made a part hereof; and

WHEREAS, this Board, while convened in regular session, in the Commissioners' Room in the Court House of said County, in the Town of Coupeville, Washington, on the 11th day of September, 1967, did receive said written application, and thereupon did duly enter a written order fixing Monday, October 16, 1967, at the hour of 10 o'clock in the forenoon of said last named day for hearing said application and directing the Auditor of said County to give such notice of the time and place so fixed for such hearing as required by law; and

WHEREAS, pursuant to such order the Auditor of said County caused notice thereof to be published in the Whidbey News-Times, a weekly newspaper of general circulation in Island County, Washington, for four consecutive weeks, the first publication thereof having been made on the 19th day of September, 1967, and the last publication thereof having been made on the 10th day of October, 1967; and

WHEREAS, Puget Sound Power & Light Company, a corporation, has filed with the Auditor of said County a bond in the sum of $1,000.00 conditioned as required by law; and

WHEREAS, pursuant to such order and notice, this Board, in the Court House of said County, in the Town of Coupeville, Washington, on the 16th day of October, 1967, at the hour of 10 o'clock in the fore noon of said day, in the public meeting room of this Board, in the Court House of said County, in the Town of Coupeville, Washington, this Board being in regular session, and said application coming on regularly for hearing, it is by the Board found,

2.

IN THE MATTER of the Application of PUGET SOUND POWER & LIGHT COMPANY for a franchise over certain roads and parts of roads in Island County, State of Washington.

ORDER GRANTING FRANCHISE

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER of the Application of PUGET SOUND POWER & LIGHT COMPANY for a franchise over certain roads and parts of roads in Island County, State of Washington.

ORDER GRANTING FRANCHISE

THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY

DOES HIND AND ORDER as follows, to-wit:

BE IT REMEMBERED: That at a regular session of the Board of County Commissioners of Island County, State of Washington, held at the Public meeting room of said Board at the Court House of Island County in the Town of Coupeville, Washington, on the 16th day of October, 1967, at the hour of 10 o'clock in the fore noon of said day, at which meeting there were present Commissioners [illegible]

[illegible] and [illegible],

they being all of the Commissioners of said County, and there also present J. M. Tippay, the Auditor of said County, and as such clerk of said Board; there came regularly on for hearing the application herein referred to of Puget Sound Power & Light Company, a corporation, for a franchise over certain roads in Island County, not within the limits of any incorporated city or town, and the following proceedings were had, to-wit:

WHEREAS, Puget Sound Power & Light Company, a corporation, did on the 11th day of September, 1967, file with the clerk of this Board its written application to this Board for

1.