

2694-RES
8/28/2012

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8437

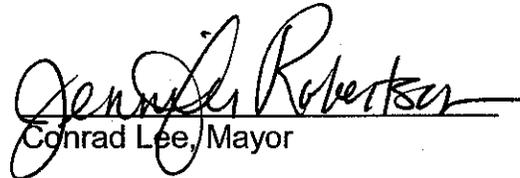
A RESOLUTION authorizing the execution of necessary documents to consent and approve the Change of Control of WaveDivision Holdings, LLC to Oak Hill Capital Partners III, L.P.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute the necessary documents to consent and approve the Change of Control of WaveDivision Holdings, LLC, to Oak Hill Capital Partners III, L.P., a copy of which Change of Control has been given Clerk's Receiving No. 49587.

Passed by the City Council this 4th day of September, 2012, and signed in authentication of its passage this 4th day of September, 2012.

(SEAL)


Conrad Lee, Mayor

Attest:


Myrna L. Basich, City Clerk