

City Tacoma

State/Zip WA 98444

APPLICATION FOR CERTIFICATE OF PUBLIC CONVENIENCE TO OPERATE AS A SOLID WASTE COLLECTION COMPANY UNDER CHAPTER 81.77 RCW

1300 South Evergreen Park Drive SW P.O. Box 47250 Olympia, WA 98504-7250

PHONE 360-664-1222 FAX 360-586-1181

TTY 360-586-8203 TTY TOLL FREE 1-887-210-5963

WEBSITE: www.wutc.wa.gov

The UTC has a policy of providing equal access to its services. If you need special accommodations, please call 360-664-1133.

Type of Solid Waste Authority Requested	Fee Required
Expedited Temporary Authority (to meet an urgent need for up to thirty days) - Complete entire application and Attachment A (WAC 480-70-136)	\$ 25
Temporary Authority (to meet an immediate or urgent need) - Complete entire application and Attachment A	\$ 25
New Permanent Authority (including extension of authority)— (check appropriate box below) Complete entire application and submit a proposed tariff as outlined in the standard tariff form New Certificate Extension of Existing Certificate No. G	\$200
Permanent Authority to Transfer (WAC 480-70-090) (check appropriate box below) - Complete entire application and Attachments B All of Certificate No. G Portion of Certificate No. G	\$200
Reinstatement of Cancelled Certificate (must be filed within 30 days of cancellation)Include a statement justifying the reinstatement and complete sections 1, 2 and 8	\$200
Name Change – does not include changes resulting in change in ownership – Complete section 1 and Attachment C	\$ 35
Mortgage of Certificate - Complete section 1 and Attachment D	\$ 3 5
Lease of Authority – Complete entire application and Attachment B All of Certificate Portion of Certificate No. G	\$200
SECTION 1 – APPLICATION INFORMATION	
Name of Applicant: Harold Lemay Enterprises, Inc. dba City Sanitary Co., EGH Disposal, Harbor Dis	sposal Co.
Trade Name(s) (if applicable): Joe's Refuse Service, Lakewood Refuse Service, Pacific Disposal, Pierce County I Garbage Service, White Pass Garbage Co., Butlers Cove Refuse.	Refuse, Rurai
Dhara Alimba (OFF) FOR 1445	
Phone Number: (253) 536-4416 Fax Number: (253) 537-8689 E-Mail: johnloyd@ Business Address Mailing address (if different from Business	Address)
Street 13502 Pacific Avenue Street PO Roy 44450	- Audiess)

FOR OFFICIAL USE ONLY			
Date Filed: 12/16/03	Staff Assigned: 5	Motcar: 5246	Permit Issued G-98
Tariff:	Insurance:	Contract:	DOL/SOS: TS
Application: GA-79245	RMS Docket #: TG-	Related App ID: 6A 793	Map: TS
Text approved for docket	Reception #: 4500	227-02:	032-05:

City Tacoma

State/Zip WA 98444

Type of business structure:
☐ Individual ☐ Partnership ☐ Corporation ☐ Other(LP, LLP, LLC) UBI No
List the name, title, and percentage of partner's share or stock distribution for major stockholders:
Name Stock Distribution or Percentage of Shares
Nancy Lemay President 46.284%
Harold Lemay Marital Trust 48.155%
Indicate below the commodity to be hauled and the territory in which you wish to operate. <u>PLEASE NOTE</u> Territory must be described using boundaries such as streets, avenues, roads, highways, townships, ranges, city limits, county boundaries or other geographic descriptions. In addition to describing the territory, you must file a map that meets the requirements of WAC 480-70-056 and clearly shows the described territory.
Garbage Collection Service as delineated in current certificate G-18. Maps and descriptions attached.
State below the conditions that justify the granting of this application. If you are applying for temporary certificate authority, be sure your statement addresses and supports the question of "immediate and urgent need."
A corporate merger between Harold Lemay Enterprises, Pacific Disposal and Lakewood Refuse Service will result in more efficient operations. These entities are currently under common ownership.
Do you currently hold, or have you ever held, a solid waste certificate?
☐ No ☐ Yes If yes, please indicate your certificate number: G98 Have you ever applied for and been denied a certificate to transport solid waste?
□ No □ Yes If yes, please explain:
Please tell us about your experience and knowledge of transportation or solid waste, including motor carrier driver and
equipment safety requirements.
Harold Lemay Enterprises, Inc. has collected refuse and recycling for over 60 years and has adhered to all state mandated safety programs
Have you been sited for violation of state laws or Commission wiles?
Have you been cited for violation of state laws or Commission rules?
☐ No ☐ Yes If yes, please explain:
Minor traffic infractions.

SECTION 3 – RATES AND TARIFFS

Is this application to operate under a contract? **No : If yes, submit the original or a duplicate original of each contract under which service will be performed. The contract must contain all the elements stated in WAC 480-70-146.
If this application is for temporary authority, a new certificate, or extension of existing certificated authority, you must attach two copies of your proposed tariff using either the standard tariff format included in this package, or an approved alternate format. All tariffs submitted must comply with the provisions of WAC 480-70-226 through WAC 480-70-351.
If this application is a transfer or a lease of authority from an existing certificate, you must either file a new tariff at the same rate levels as on file, or you must adopt the current certificate holder's tariff. To file a new tariff, use the standard tariff format attached to this application or an approved alternate format. Indicate which option you will use:
X Adopt
☐ File a new tariff

SECTION 4 - FINANCIAL STATEMENT

You may attach a Balance Sheet, Profit and Loss Statement, or business plan if available.

ASSETS	3	LIABILITIES	
Cash in Bank	\$	Salaries/Wages Payable	\$
Notes Receivable	\$	Accounts Payable	\$
Accounts Receivable	\$	Notes Payable	\$
Investments	\$	Mortgages Payable	\$
Other Current Assets	\$	Contracts and Bonds Payable \$	
Prepaid Expenses	\$	TOTAL LIABILITIES \$	
Land and Buildings	\$	NET WORTH	
Trucks and Trailers	\$	Preferred Stock \$	
Office Furniture	\$	Common Stock	\$
Other Equipment	\$	Retained Earnings	\$
Other Assets	\$	Capital \$	
TOTAL ASSETS	\$	TOTAL LIABILITIES AND NET WORTH	\$

SECTION 5 - EQUIPMENT LIST

Describe the equipment that will be used (attach additional sheets if necessary). Vehicles must pass inspection and be issued a valid Commercial Vehicle Safety Alliance inspection decal before your application may be granted.

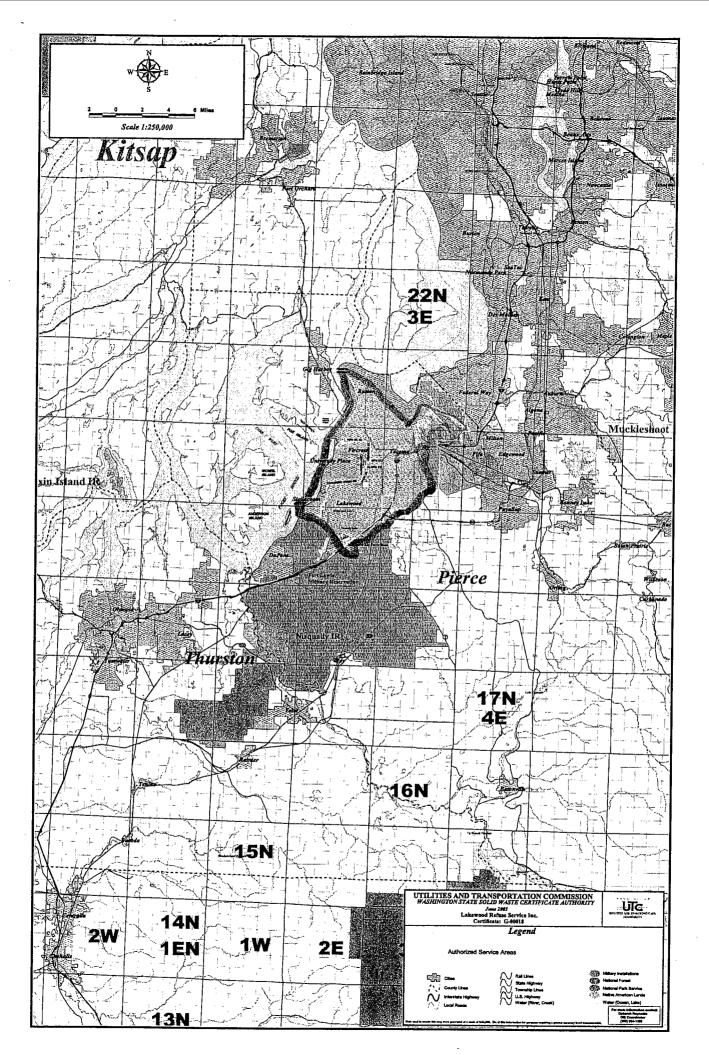
Year Make License Number Vehicle ID Number Gross Vehicle Weight Type of vehicle

Year	Make	License Number	Vehicle ID Number	Weight	Type of vehicle
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					······································

SECTION 6 - SAFETY AND OPERATIONS

In each of the categories show below, list the person and position responsible for understanding and complying with the				
Federal Motor Carrier Safety Regulations (FMCSR) and Washington State laws and rules. Please refer to the WAC rules,				
Fact Sheets, and publication "Your Guide to Achieving a Satisfactory Safety Rating" for assistance with requirements that				
may apply to your specific operations. SAFETY RESPONSIBILITIES				
	COMMERCIAL DRIVERS LICENSE (CDL) REQUIREMENTS (Title 49, Code of Federal Regulations Part 383) Any			
driver who operates a vehicle that meets the definition of a commercial motor vehicle must have a valid CDL. Name: Position:				
Name: Position: VP-Operations				
DRIVER QUALIFICATION REQUIREMENTS (Title 49, Cod				
minimum qualification requirements and each company must				
Name:	Position:			
Norm Lemay	VP-Operations			
	Regulations Part 395) Drivers must maintain logs and each			
company must maintain true and accurate hours of service re				
Name:	Position:			
Norm Lemay	VP-Operations			
CONTROLLED SUBSTANCES AND ALCOHOL TESTING				
	nol Testing program that complies with the FMCSR in 49 CFR			
Part 382 and 49 CFR Part 40.	31 3			
Each company will have in place a system for complying with	FMCSR governing alcohol and controlled substances testing			
requirements (49 CFR Part 382 and 49 CFR Part 40).				
Name:	Position:			
Norm Lemay	VP-Operations			
INSPECTION, REPAIR AND MAINTENANCE (Title 49, Cod				
shall systematically inspect, repair, and maintain all motor ve				
Name:	Position:			
Doug Lemay	VP-Equipment			
	ESPONSIBILITIES			
List the person and/or position responsible for understanding	and complying with the requirements of each category shown			
below.				
TARIFF RATES AND CHARGES (WAC 480-70-226 through				
Commission a tariff showing all rates and charges it will charge	ge its customers, together with rules that govern how rates			
and charges will be assessed.	I D			
Name:	Position:			
John Lloyd	Controller			
ANNUAL REPORTS and REGULATORY FEES (WAC 480-	70-0/1 & 0/6) Companies must annually file a report of their			
financial operations and pay regulatory fees.	Doction			
Name:	Position: Controller			
John Lloyd PloMEDICAL WASTE (WAS 489 79 426 through 476) Con				
BIOMEDICAL WASTE (WAC 480-70-426 through 476) Companies that transport biomedical waste must handle and transport that waste according to the appropriate requirements of the federal hazardous materials regulations (49 CFR				
Parts 170-189) and the additional requirements in these rules				
Name:				
	Position:			
	Position: VP-Operations			
Norm Lemay CUSTOMER SERVICE —Person responsible for customer se	VP-Operations			
CUSTOMER SERVICE –Person responsible for customer se	VP-Operations			
CUSTOMER SERVICE –Person responsible for customer se compliance with county solid waste plans.	VP-Operations rvice complaints, customer notice requirements, and			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name:	VP-Operations rvice complaints, customer notice requirements, and Position:			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the , state, and federal agencies. Please state the name and			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local position of the person in your organization who will be responsi	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the laste, and federal agencies. Please state the name and sible for ensuring compliance with the laws of the state of			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local position of the person in your organization who will be respon Washington, such as, but not limited to: Department of Labor	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the laste, and federal agencies. Please state the name and sible for ensuring compliance with the laws of the state of and Industries (industrial insurance, safety, prevailing wage);			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local position of the person in your organization who will be responsi	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the state, and federal agencies. Please state the name and sible for ensuring compliance with the laws of the state of and Industries (industrial insurance, safety, prevailing wage); ass licensing, Unified Business Identifier (UBI number), fuel			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local position of the person in your organization who will be responsible washington, such as, but not limited to: Department of Labor Department of Licensing (vehicle and drivers licenses, business)	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the , state, and federal agencies. Please state the name and sible for ensuring compliance with the laws of the state of and Industries (industrial insurance, safety, prevailing wage); ses licensing, Unified Business Identifier (UBI number), fuel Department of Transportation (over-size or over-weight			
CUSTOMER SERVICE —Person responsible for customer se compliance with county solid waste plans. Name: Norm Lemay STATE OF WASHINGTON — general laws, rules and regul state of Washington must comply with the regulations of local position of the person in your organization who will be responsible washington, such as, but not limited to: Department of Labor Department of Licensing (vehicle and drivers licenses, busine permits, fuel tax); Secretary of State (corporate registrations)	VP-Operations rvice complaints, customer notice requirements, and Position: VP-Operations ations: Individuals and companies doing business in the , state, and federal agencies. Please state the name and sible for ensuring compliance with the laws of the state of and Industries (industrial insurance, safety, prevailing wage); ses licensing, Unified Business Identifier (UBI number), fuel Department of Transportation (over-size or over-weight			

	RING INFORMATION	
If the Commission assigns this application for formal hearing, amount of time you will need for your presentation.	estimate the number of witnesses you will present and the	
Number of witnesses: 1 Amount of time: 10 min.		
Will an attorney be representing you? If yes, complete the fol	lowing:	
Attorney's name:	Attorney's phone number:	
Attorney's address:	Fax Number:	
Street	E-mail:	
City, State, Zip		
TYPE OF I	PAYMENT:	
☐ Check ☐ Money Order ☐ AMEX	☐ Discover ☐ MasterCard ☐ Visa	
Credit Card Information:		
Expiration Date: Amount:		
SECTION 8 – DECLAR	TION OF APPLICANT:	
I understand that filing this application does not in itself const company.	itute authority to operate as a solid waste collection	
As the applicant for a solid waste collection company certificate company, and I am in compliance with all local, state, and fed Washington.	e, I understand the responsibilities of a solid waste collection eral regulations governing business in the state of	
I certify under penalty of perjury under the laws of the State of is true and correct.	Washington that the information contained in this application	
I certify that I am authorized to execute and file this document.		
Printed name of applicant: Nancy Lemay		
Signature of Applicant: Space Jamas		
Date, County, State: 12-15-2001 Pierch Washington		



WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

5117

For the Operation of Motor Propelled Vehicles

pursuant to the provisions of Chapter 81 RCW

THIS IS TO CERTIFY that authority is granted to operate as a MOTOR CARRIER in the transportation of the commodities and in the territory described herein to

LAKEWOOD REFUSE SERVICE, INC. P O BOX 44459 TACOMA, WA 98444 PERMIT NO. G-18

THIS CERTIFICATE SUBJECT TO MORTGAGE IN FAVOR OF THE US BANK NATIONAL ASSOCIATION AS SECURITY FOR A PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$1,628,790 AUTHORIZED BY COMMISSION ORDER TG-980963 DATED AUGUST 26, 1998.

GARBAGE COLLECTION SERVICE In That portion of Pierce County described as follows: Beginning at the intersection of the south city limits of Tacoma (S. 80th St.) and old Highway 99 (South Tacoma Way) for businesses and dwellings fronting and having a Highway 99 address from the south city limits of the City of Tacoma to 112th or Airport Road; thence on the centerline of old Highway 99 from the Airport Road or 112th to the intersection of old Highway 99 extended to the southeast corner of the property line of the Tacoma Country Club; thence north along the Tacoma Country Club's west boundary line to American Lake; thence along the shoreline and including the area northerly bordering on the uplands of American bake to the intersection of the shoreline of American Lake and the Ft. Lowis military reservation; thence north and westward along the Ft. Lewis military reservation to its intersection with Stellacoom City limits; thence following the Steilacoom city limits northward to the intersection of the Steilacoom city limits as they exist on April 1, 1974, and the intersection of Chambers Creek; thence following Chambers Creek east to its meeting with Leach Crock; thence Following Leach Creek to its meeting with Alameda Avenue extended; thence north on Alameda Avenue extended to South 48th Street extended west; thence east on South 48th Street to its meeting with Leach Creek; thence following Leach Creek to its meeting with 40th Street; thence east on 40th Street to the intersection with the Tacoma city limits (Orchard Street) thence north

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WASHINGTON	UTHATIES	AND	TRANSF	ORTA	TION
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WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

Continuation

Orchard Street) and east (19th Street W.) on the Pacoma city limits to the Puget Sound excluding Day Tsland; thence north following the shoreline of Puget Sound to Point Defiance and Commencement Bay; thence following the shoreline of Commencement Bay to its intersection with the west city limits of Tacoma located in Section 21, Township 21 North, Range 3E W.M.; thence following the city limits of Tacoma in a clockwise direction to its intersection with old Highway 99, also known as South Tacoma Way, the point of beginning.

Also, all areas within the boundaries of Pierce County occupied by United States Covernment installations:

THE TELEVISION OF THE PROPERTY OF THE PROPERTY

TG~980963

08-26-98



T-265 P.02/09 F-227

CONSENT RESOLUTION OF SHAREHOLDERS AND DIRECTORS OF HAROLD LEMAY ENTERPRISES, INC., PACIFIC DISPOSAL, INC., AND LAKEWOOD REFUSE SERVICE, INC.

WHEREAS, the undersigned have been presented with the Plan of Merger (the "Plan") between Lakewood Refuse Service, Inc., a Washington corporation ("Lakewood Refuse"), Pacific Disposal, Inc., a Washington corporation ("Pacific Disposal"), and Harold LeMay Enterprises, Inc., a Washington corporation ("Harold LeMay Enterprises"), pursuant to which it is proposed that Lakewood Refuse and Pacific Disposal merge with and into Harold LeMay Enterprises (the "Merger"), with Harold LeMay Enterprises continuing as the surviving corporation and Lakewood Refuse and Pacific Disposal disappearing in the Merger; and

WHEREAS, Lakewood Refuse has authorized and outstanding 50,000 shares of Common Stock which is currently issued and outstanding as follows: Nancy L. LeMay, 23,136 shares; Harold LeMay Exemption Trust, 1,424 shares; Harold LeMay Marital Trust, 24,076; Hal LeMay, 341 shares; Douglas LeMay, 341 shares; Barbara LeMay, 341 shares; Norman LeMay, 341 shares.

WHEREAS, Pacific Disposal has authorized and outstanding 50,000 shares of Common Stock which is currently issued and outstanding as follows: Nancy L. LeMay, 23,128 shares; Harold LeMay Exemption Trust, 1,424 shares; Harold LeMay Marital Trust, 24,076; Hal LeMay, 343 shares; Douglas LeMay, 343 shares; Barbara LeMay, 343 shares; Norman LeMay, 343 shares.

WHEREAS, Harold LeMay Enterprises has authorized and outstanding 100,000 shares of Common Stock which is currently issued and outstanding as follows: Naucy L. LeMay, 46,284 shares; Harold LeMay Exemption Trust, 2,845 shares; Harold LeMay Marital Trust, 48,155; Hal LeMay, 679 shares; Douglas LeMay, 679 shares; Barbara LeMay, 679 shares; Norman LeMay, 679 shares.

WHEREAS, this Board of Directors and these shareholders hereby determine that the Plan and the Merger are in the best interests of the corporations and its shareholders.

NOW, THEREFORE, BE IT RESOLVED that the Merger, substantially in accordance with the terms of the Plan (subject to such changes therein as may be approved by the President of the corporation), be hereby approved, and that the officers of the corporation, subject to the direction of the President, be hereby authorized and directed to execute and deliver, and cause the performance of, the Plan on behalf of the corporation, in substantially the form presented by the

From-WILLIAMS KASTNER & GIBBS PLLC

directors and shareholders of the corporation or with such changes therein as may be approved by the President.

RESOLVED FURTHER, that the appropriate officers of the corporations are hereby authorized and directed to execute Articles of Merger ("Articles") and cause the Articles to be filed with the Washington Secretary of State and such other filing officers as may be necessary or appropriate in order to carry out and perform the Plan and consumnate the Merger.

RESOLVED FURTHER, that the actions heretofore taken by the officers of the corporations in connection with the negotiation of the Plan and the preparation for the closing thereunder be and they hereby are adopted, ratified and approved.

RESOLVED FURTHER, that the shareholders of corporations waive notice of dissenters' rights under RCW 23B.13.200 and do not dissent from the merger or request payment of the fair value of their interests.

RESOLVED FURTHER, that the officers of the corporation be and they hereby are authorized and directed to execute and deliver such additional documents, certificates and instruments and to take such further actions as they deem necessary or appropriate to implement the transactions contemplated by the Plan and these preambles and resolutions.

DATED this 2 day of Desember, 2003.

NANCY LEMAY

Director and Silver

HAL LEMAY

Director and Shareholder

NORMAN LEMAY

Director and Shareholder

BARBARA LEMAY QUINN

Director and Shareolden

DOUGLAS LEMAY

Director and Sharehalde

2535985825

ARTICLES OF MERGER

LAKEWOOD REFUSE SERVICE, INC. AND PACIFIC DISPOSAL, INC. WITH AND INTO HAROLD LEMAY ENTERPRISES, INC.

Pursuant to the provisions of the Washington Business Corporation Act, RCW 23B, and effective as of the 1st day of January, 2004, the undersigned corporations hereby submit the following Articles of Merger for filing for the purpose of merging LAKEWOOD REFUSE SERVICE, INC., a Washington corporation, and PACIFIC DISPOSAL, INC., a Washington corporation, (the "Merged Corporations"), with and into HAROLD LEMAY ENTERPISES, INC. a Washington corporation (the "Surviving Corporation").

ARTICLE I

The Plan of Merger of the Merged Corporations into the Surviving Corporation is attached as Exhibit A and incorporated by this reference as if fully set forth herein.

ARTICLE II

Lakewood Refuse Service, Inc. has 50,000 shares of common stock issued and outstanding. Pacific Disposal, Inc. has 50,000 shares of common stock issued and outstanding. Harold LeMay Enterprises has 100,000 shares of common stock issued and outstanding. The merger was duly approved by all the shareholders pursuant to RCW 23B.11.030.

DATED this 2 day of December, 2003.

Dec-12-03 08:57

From-WILLIAMS KASTNER & GIBBS PLLC

2535035626

P.05/09

HAROLD LEMAY ENTERPRISES, INC. PACIFIC DISPOSAL, INC.

LAKEWOOD REFUSE, INC.

I, Nancy L. LeMay, as President of Harold LeMay Enterprises, Inc. certify under penalty of perjury of law that the information contained in these Articles of Merger is true and accurate.

Dated: 12/2/03

I, Nancy L. LeMay, as President of Lakewood Refuse, Inc. certify under penalty of perjury of law that the information contained in these Articles of Merger is true and accurate.

Nancy L. LeMan

I, Nancy L. LeMay, as President of Pacific Disposal, Inc. certify under penalty of perjury of law that the information contained in these Articles of Merger is true and accurate.

Dated: 12/2/03

Nancy L. LeMay

From-WILLIAMS KASTNER & GIBBS PLLC

T-265 P.06/09 F-227

PLAN OF MERGER

LAKEWOOD REFUSE SERVICE, INC. AND PACIFIC DISPOSAL, INC. WITH AND INTO HAROLD LEMAY ENTERPRISES, INC.

THIS PLAN OF MERGER, effective as of the 1st day of January, 2004 by and between LAKEWOOD REFUSE SERVICE, INC., a Washington corporation, and PACIFIC DISPOSAL, INC., a Washington corporation, (the "Merged Corporations"), and HAROLD LEMAY ENTERPRISES, INC., a Washington corporation (the "Surviving Corporation").

RECITALS:

- A. The Merged Corporations are corporations organized and existing under the laws of the state of Washington.
- B. The Surviving Corporation is a corporation organized and existing under the laws of the state of Washington.
- C. The Board of Directors and the shareholders of the Merged Corporations and the Surviving Corporation, respectively, deem it advisable for the Merged Corporations to merge with and into the Surviving Corporation.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Merged Corporations and the Surviving Corporation hereby agree to the following Plan of Merger:

Enterprises, Inc. will be the Surviving Corporation.

- 1. <u>Names of Constituent Corporations</u>. Lakewood Refuse Service, Inc. and Pacific Disposal, Inc. will be merged with and into Harold LeMay Enterprises, Inc. Harold LeMay
- 2. Terms and Conditions of Merger. Upon the effective date of the merger: the separate corporate existence of the Merged Corporations shall cease; title to all property owned by the Merged Corporations or the Surviving Corporation shall be vested in the Surviving Corporation without reversion or impairment; and the Surviving Corporation shall have all rights and liabilities of the Merged Corporations and the Surviving Corporation. Any proceeding pending by or against the Merged Corporations or the Surviving Corporation may be continued as if such merger did not occur, or the Surviving Corporation may be substituted in the proceeding for the Merged Corporations.
- Governing Law. The laws of the state of Washington shall govern the Surviving Corporation.
- 4. Name. The name of the Surviving Corporation shall remain as Harold LeMay Enterprises, Inc.
- 5. Registered Office and Agent. The address of the registered office of the Surviving Corporation shall remain Nancy Lemay. The registered agent at that address shall remain 13502 Pacific Ave. S., Tacoma, WA 98444-0459.
- 6. Accounting. The assets and liabilities of the Merged Corporations and the Surviving Corporation as of the effective date of the merger shall be taken up on the books of the Surviving Corporation at the amounts at which they are carried at that time on the respective books of the Merged and Surviving Corporations.

From-WILLIAMS KASTNER & GIBBS PLLC

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T-265 P.08/09 F-227

- Articles of Incorporation/Amendment. The Articles of Incorporation of Harold 7. LeMay Enterprises Inc., as of the effective date of the merger, shall constitute the Articles of Incorporation of the Surviving Corporation.
- 8. Bylaws. The Bylaws of Harold LeMay Enterprises, Inc., as of the effective date of the merger shall be the Bylaws of the Surviving Corporation until the same shall be altered or amended in accordance with the provisions thereof.
- Directors and Officers. The directors and officers of Harold LeMay Enterprises, 9. Inc., as of the effective date of the merger shall be the directors and officers of the Surviving Corporation until their respective successors are duly elected and qualified.
- Manner and Basis of Converting Shares. Upon the Effective Date, each of the 10. issued and outstanding shares of common stock of the Merged Corporations shall be converted into the stock of the Surviving Corporation.. The percentage ownership and identity of the shareholders of the Merged Corporations and the Surviving Corporation are identical, and as such all rights in respect to the shareholders stock in the Merged Corporations shall continue in the same percentage in the Surviving Corporation. No new share certificates in the Surviving Corporation are required.

IN WITNESS WHEREOF, this Plan of Merger has been adopted by the undersigned corporations as of this 2 day of December, 2003.

HAROLD LEMAY ENTERPRISES, INC.

PACIFIC DISPOSAL, INC.

By Mancy D. LeMay, President

LEMAY ENT.

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Dec-12-03 08:57 From-WILLIAMS KASTNER & GIBBS PLLC

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T-265 P.08/09 F-227

LAKEWOOD REFUSE, INC.



KARLA S. McLANE

Vice President
Tacoma Corporate Banking
1145 Broadway, Suite 1100
Tacoma, Washington 98402
253-572-1292
800-974-8174 Toll Free
253-572-3259 Fax
karla,mclane@usbank.com

December 10, 2003

Carole Washburn, Secretary Washington Utilities and Transportation Commission 1300 S. Evergreen Park Drive SW, Mail Stop 47250 P.O. Box 47250 Olympia, WA 98504-7250

Re: Harold LeMay Enterprises, Inc.

Pacific Disposal, Inc., Docket #TG980964

Hine.

Lakewood Refuse Service Inc., Docket #TG980963

Dear Ms. Washburn:

As we have discussed, Harold LeMay Enterprises, Incorporated is in the process of merging two subsidiaries, Pacific Disposal, Inc. and Lakewood Refuse Service, Inc., into the parent, Harold LeMay Enterprises, Incorporated. U.S. Bank National Association currently has UCC filings on both Pacific Disposal (in Mortgage Docket TG980964) and Lakewood Refuse (in Mortgage Docket TG980963) and understands that the WUTC needs there to be no liens or mortgages outstanding against the two companies in order to allow for the merger to be completed. As the assets of Pacific Disposal and Lakewood Refuse will move to Harold LeMay Enterprises, Inc. with the merger, the bank will amend its existing UCC-3 filings to change the names of Pacific Disposal and Lakewood Refuse to Harold LeMay Enterprises, Inc.

We have had our attorney review this and he believes that this action should eliminate any UCC-3 filings against Pacific Disposal and Lakewood Refuse. This action on the part of the bank will result in the bank releasing all claims against assets owned by Pacific Disposal and Lakewood Refuse.

Thank you for your assistance in this matter. Please do not he sitate to call me at (253) 572-1292 with any questions or concerns.

Most truly.

Karla McLane



To "John Lloyd" <johnlloyd@lemayinc.com>

Tami Schultz/WUTC@WUTC, Nancy
Paulson/WUTC@WUTC

bcc

Subject Re: Questions on application for temporary authority

John,

- 1. You will need to file two applications, one for each certificate you want to operate pending a commission decision on the existing applications for transfer of permanent authority.
- 2. You do not need to file the Appendix A in the application packet. I believe there is a line at the bottom of the form that says it is not required with an application for temporary authority to operate a certificate pending transfer.
- 3. Don't forget to include a tariff adoption form with each temporary application. This is to indicate that LeMay will adopt the existing company tariffs for its operations under the temporary authority.

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12/12/2003 03:03 PM

Subject Questions on application for temporary authority

The instructions say to file Attachment 'A', but I'm not sure it applies in our case. How should I handle that?

CC

Do you need one application for all territories or two applications, one for each territory?