

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 13-1-2B

**RESOLUTION ELECTING THE SECRETARY
OF THE BOARD OF COMMISSIONERS**

WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary:

NOW, THEREFORE, BE IT RESOLVED:

Kathleen Quong-Vermeire is elected Secretary, to serve as such until the first meeting in January 2014, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting, held this **2nd** day of **January 2013**.

BOARD OF COMMISSIONERS



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner