

Highline Water District
King County, Washington

Resolution 09-1-7B

RESOLUTION ELECTING THE SECRETARY OF
THE BOARD OF COMMISSIONERS

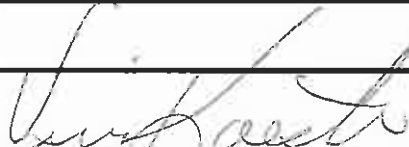
Whereas, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary.

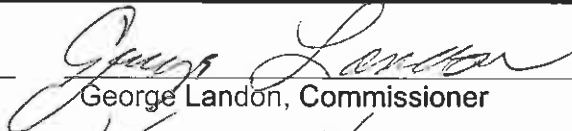
NOW THEREFORE, BE IT RESOLVED:


Kathleen Quang-Vermeire is elected Secretary, to serve as such until the first meeting in January 2010, or such time as a successor is elected.

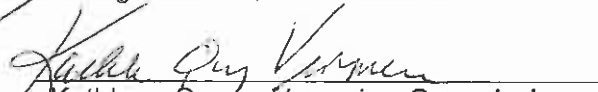
ADOPTED AT A REGULAR OPEN PUBLIC MEETING of the Board of Commissioners of Highline Water District, King County, Washington, held this 7th day of January, 2009.

BOARD OF COMMISSIONERS


Vince Koester, Commissioner


George Landon, Commissioner


Gerald R. Guite, Commissioner


Kathleen Quang-Vermeire, Commissioner


Daniel Johnson, Commissioner