

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-1-5B

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

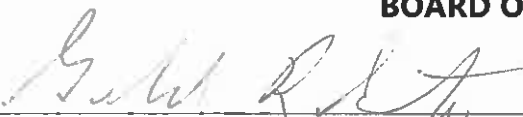
WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary:

NOW THEREFORE, BE IT RESOLVED:

Vince Koester is elected Secretary, to serve as such until the first meeting in January 2012, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting, held this **5th** day of **January 2011**.

BOARD OF COMMISSIONERS



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner