

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 12-1-4B**

**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:**

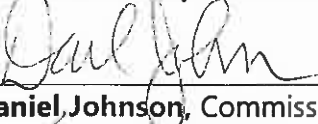
Daniel Johnson is elected Secretary, to serve as such until the first meeting in January 2013, or such time as a successor is elected.

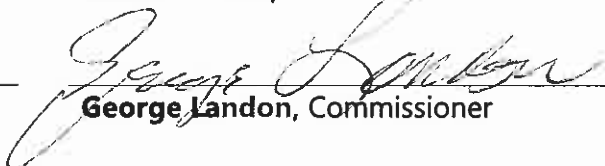
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at a Regular Open Public Meeting, held this **4th** day of **January 2012**.

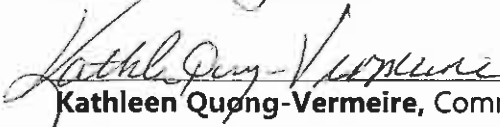
**BOARD OF COMMISSIONERS**

  
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**Gerald R. Guite**, Commissioner

  
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**Vince Koester**, Commissioner

  
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**Daniel Johnson**, Commissioner

  
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**George Landon**, Commissioner

  
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**Kathleen Quong-Vermeire**, Commissioner