

Highline Water District  
King County, Washington

Resolution 07-1-3B

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 2008, 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 3rd day of January, 2007.

**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, Commissioner

  
Gerald R. Guite, Commissioner

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

  
Vince Koester, Commissioner