

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 07-2-7A

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
GRAY HILL EXTENSION – 21507 42ND AVE S, SEATAC, WA**

WHEREAS, the Board of Commissioners of Highline Water District has heretofore approved an application for the above-titled extension; and

WHEREAS, said extension has been found to have been constructed in accordance with the District's standards; and

WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension;

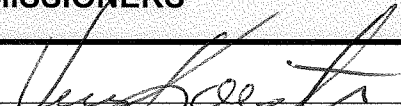
NOW THEREFORE, BE IT RESOLVED

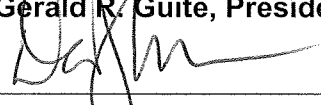
1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on June 7, 2005 and executed by Holly Smith, Authorized Agent, is hereby accepted and is attached as Exhibit A, along with system map.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held on this 7th day of February 2007.

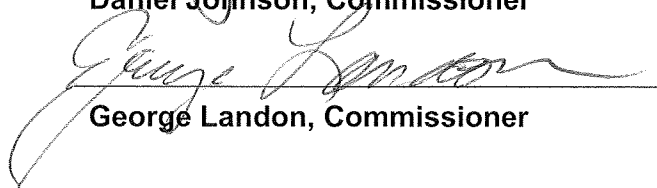
BOARD OF COMMISSIONERS


Gerald R. Guite, President


Vince Koester, Secretary


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner


George Landon, Commissioner