

Highline Water District
King County, Washington

Resolution 08-1-2A

RESOLUTION ELECTING THE PRESIDENT 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 President:

NOW THEREFORE, BE IT RESOLVED:

Vince Koester is elected President, to serve as such until the first meeting in January 2009, or such time as a successor is elected.

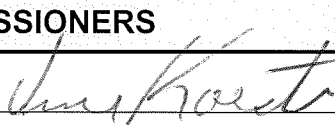
ADOPTED AT A REGULAR OPEN PUBLIC MEETING of the Board of Commissioners of Highline Water District, King County, Washington, held this **2nd** day of **January 2008**.

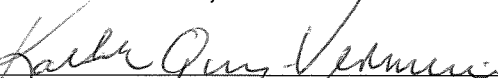
BOARD OF COMMISSIONERS


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


George Landon, Commissioner


Vince Koester, Commissioner


Kathleen Quong-Vermeire, Commissioner