

Highline Water District
King County, Washington

Resolution 08-1-2B

RESOLUTION ELECTING THE SECRETARY OF
THE BOARD OF COMMISSIONERS

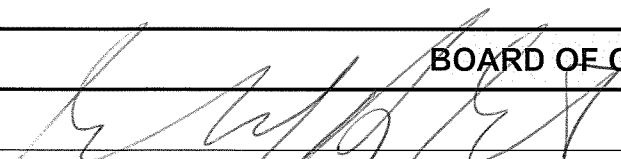
Whereas, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary.

NOW THEREFORE, BE IT RESOLVED:

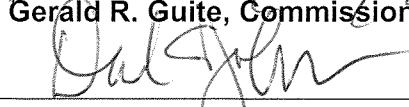
George Landon is elected Secretary, to serve as such until the first meeting in January 2009, or such time as a successor is elected.

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**.

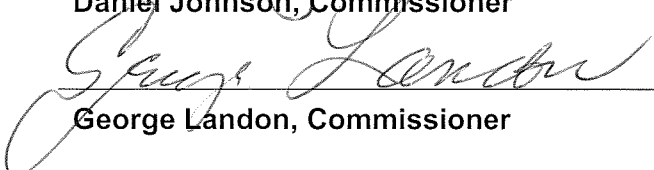
BOARD OF COMMISSIONERS


Gerald R. Guite, Commissioner


Vince Koester, Commissioner


Daniel Johnson, Commissioner


Kathleen Quong-Vermeire, Commissioner


George Landon, Commissioner