

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-2-6D

**RESOLUTION AMENDING THE COMPREHENSIVE PLAN
TO ALLOW EXTENSION OF THE WATER DISTRICT SYSTEM
BAY VILLA APARTMENTS – 234XX KENT-DES MOINES ROAD SOUTH**

Be It Resolved by the Board of Commissioners of Highline Water District:

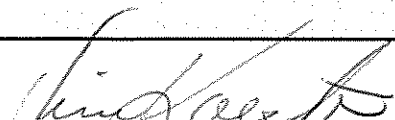
1. The District has received the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions.
2. The extension hereinafter described is an addition and betterment to the water system of the District and the Comprehensive Plan is hereby amended accordingly.

Name of Extension: BAY VILLA APARTMENTS

Name of Developer: DES MOINES 15, LLC

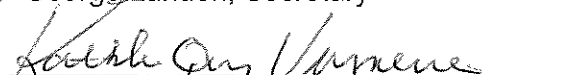
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **6th** day of **February 2008**.

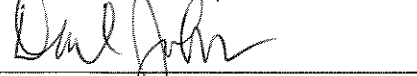
BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong Vermeire, Commissioner


Daniel Johnson, Commissioner