

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 08-3-5B

**RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
SCALZO (ST MULTI 1, LLC) – S. 212TH ST. & 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

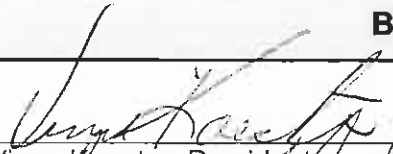
WHEREAS, pressure, bacteriological and other tests have been made and the results have proven satisfactory. The General Manager agrees with the recommendation for acceptance of said extension;

NOW THEREFORE, BE IT RESOLVED:

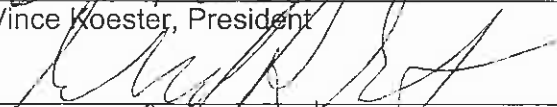
1. The above-entitled extension to the District's system is hereby accepted by the District, subject to the guarantee and other provisions of the Developer Extension Agreement on file at the District's office.
2. The Bill of Sale, notarized on November 17, 2005 and executed by Holly Smith, Agent, ST Multi 1, LLC, is hereby accepted and is attached as Exhibit A, along with system map.

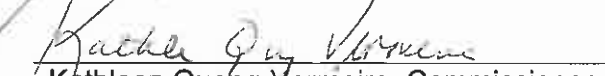
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at Regular Open Public Meeting held this **5th** day of **March 2008**.

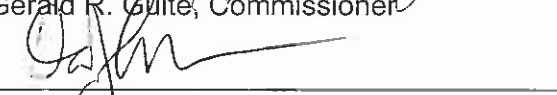
BOARD OF COMMISSIONERS


Vince Koester, President


George Landon, Secretary


Gerald R. Guite, Commissioner


Kathleen Quong-Vermeire, Commissioner


Daniel Johnson, Commissioner