

Highline Water District
King County, Washington

RESOLUTION 10-1-6B

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 President:

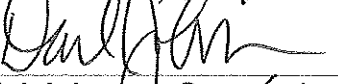
NOW THEREFORE, BE IT RESOLVED:


Gerald Guite is elected Secretary, to serve as such until the first meeting in January 2011, 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 6th day of January 2010.

BOARD OF COMMISSIONERS


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


Vince Koester, Commissioner


George Landon, Commissioner


Kathleen Quong-Vermeire, Commissioner

