HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 13-1-2B

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:

Kathleen Quong-Vermeire is elected Secretary, to serve as such until the first meeting in January 2014, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an Open Public Meeting, held this 2nd day of January 2013.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

George Landon, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

Vince Koester, Commissioner