HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-6-20A

RESOLUTION AUTHORIZING DEVELOPER EXTENSION AGREEMENT
ST MULTI 2, LLC, A.K.A. BELVEDERE APARTMENTS
SOUTH 209TH STREET & 39TH AVENUE SOUTH, SEATAC, WA

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 is hereby authorized.

   Name of Extension: ST MULTI 2, LLC, A.K.A. BELVEDERE APARTMENTS
   Name of Developer: POLYGON NW CO

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this 20th day of June 2012.

BOARD OF COMMISSIONERS

Vince Koester, President
Gerald R. Guite, Commissioner
Kathleen Quong-Vermeire, Commissioner

Daniel Johnson, Secretary
George Landon, Commissioner