HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-1-5A

RESOLUTION ELECTING THE PRESIDENT
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 R. Guite_ is elected President, to serve as such until the first
meeting in January 2012, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King
County, Washington, at a Regular Open Public Meeting, held this 5th day of January
2011.

BOARD OF COMMISSIONERS

_Gerald R. Guite_, Commissioner
_Daniel Johnson_, Commissioner
_Vince Koester_, Commissioner

_George Landon_, Commissioner
_Kathleen Quong-Vermeire_, Commissioner