HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 11-10-5A

RESOLUTION ACCEPTING AN EXTENSION TO THE WATER DISTRICT SYSTEM
POLYGON POD A – “ST MULTI 2, LLC – RIDGEVIEW CARRIAGE, LLC”
211XX 40TH AVENUE SOUTH, SEATAC, WASHINGTON

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 December 7, 2009 and executed by Ron Bower, Authorized
Agent, is hereby accepted and attached as Exhibit A, along with system map.

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

BOARD OF COMMISSIONERS

Gerald R. Guite, President

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

Vince Koester, Secretary

George Landon, Commissioner