HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 14-1-2A

RESOLUTION ELECTING THE PRESIDENT
OF THE HIGHLINE WATER DISTRICT 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:

Kathleen Quong-Vermeire is elected President, to serve as such until the first meeting in January 2015, 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 2014.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner
Subject: Elect President of the Board of Commissioners

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>Expenditures?</td>
</tr>
<tr>
<td></td>
<td>Yes ☐ No ☐ N/A ☒</td>
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<tr>
<td>Administrative</td>
<td>Budgeted?</td>
</tr>
<tr>
<td>☒</td>
<td>Yes ☐ No ☐ N/A ☒</td>
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<tr>
<td>Engineering/Operations</td>
<td></td>
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<tr>
<td></td>
<td>Not-to Exceed</td>
</tr>
</tbody>
</table>

Amount: $ __________________

Attachments 1. Resolution 14-1-2A

COMMENTS:

In accordance with RCW 57.12.010, the Board elects a new President at the first meeting in January. This resolution will be completed once the election results are known.