HIGHLINE WATER DISTRICT  
King County, Washington

RESOLUTION 14-1-2B

RESOLUTION ELECTING THE SECRETARY  
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 Secretary:

NOW, THEREFORE, BE IT RESOLVED:

George Landon is elected Secretary, 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 Secretary of the Board of Commissioners

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes □ No □ N/A □ N/A ✗</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes □ No □ N/A □ N/A ✗</td>
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<tr>
<td>Engineering/Operations</td>
<td>Amount: $ Not-to Exceed</td>
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</tbody>
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Attachments: 1. Resolution 14-1-2B

COMMENTS:

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