HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 12-1-4A

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:

Vince Koester is elected President, to serve as such until the first
meeting in January 2013, 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 4th day of January
2012.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

Vince Koester, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner