HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 20-1-2A

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:

Vince Koester is elected President of the Board, to serve until the first meeting in January 2021, 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 2020.

BOARD OF COMMISSIONERS

Polly Daigle, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermette, Commissioner

Todd Fultz, Commissioner

Vince Koester, Commissioner
Subject: Elect President of the Board of Commissioners

<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>FINANCIAL</th>
</tr>
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<tbody>
<tr>
<td>Executive</td>
<td>Expenditures? Yes □ No □ N/A □</td>
</tr>
<tr>
<td>Administrative</td>
<td>Budgeted? Yes □ No □ N/A □</td>
</tr>
<tr>
<td>Engineering/Operations</td>
<td>Amount: $ □ Not-to Exceed</td>
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</tbody>
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ATTACHMENTS:

1. Resolution 20-1-2A

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.