

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO. 04 10 13 377-1

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, APPROVING THE AVAILABILITY OF AN EMPLOYEE PAYROLL DEDUCTION ACCOUNT PROGRAM THROUGH AFLAC.

WHEREAS, King County Water District No. 125 ("District") is a municipal corporation providing water utility services pursuant to Title 57 RCW; and

WHEREAS, several District employees have requested that the District make available through American Family Life Assurance Company of Columbus (AFLAC) a voluntary employee payroll account deduction plan ("Plan") for certain benefits made available to the employees through AFLAC and the Plan; and

WHEREAS, the District Board of Commissioners authorized the availability of the Plan on certain conditions including that a sufficient number of District employees express interest in participating in the Plan, that the District would not be responsible for funding the benefits available under the Plan but rather District employees participating in the Plan would be solely responsible for contributions to the Plan, and that participating District employees authorize the District to provide AFLAC with all personally identifiable information required by AFLAC to administer each employee's Plan account; and

WHEREAS, District staff have reported that all full time District employees desire to apply to AFLAC to participate in the Plan; now, therefore

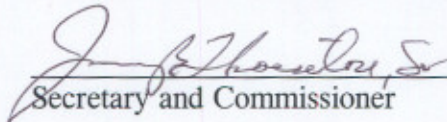
BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

1. The availability of the Plan through AFLAC for all qualifying and participating District employees subject to the conditions set forth above is hereby approved and authorized.
2. The President and Secretary of the District Board of Commissioners and the District's Office Manager and Superintendent are hereby authorized and directed to execute all necessary application forms and documentation required by AFLAC as a condition of making the Plan available to participating District employees.

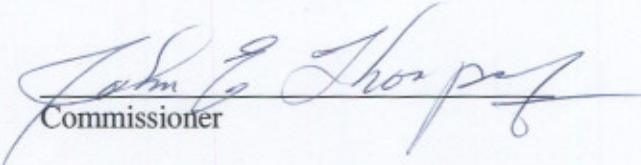
ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 13th day of October, 2004.



President and Commissioner

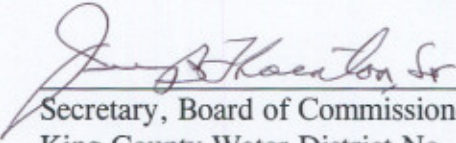


Secretary and Commissioner



Commissioner

I CERTIFY the above to be a true and correct copy of Resolution No. ~~04101337~~⁰⁴¹⁰¹³³⁷ adopted by the Board of Commissioners of the King County Water District No. 125 this 13th day of October, 2004 as said Resolution appears in the records of King County Water District No. 125.



Secretary, Board of Commissioners
King County Water District No. 125