

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

RESOLUTION NO. 06-10-11-402

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, ESTABLISHING THE PER DIEM AND MAXIMUM ANNUAL COMPENSATION FOR DISTRICT COMMISSIONERS.

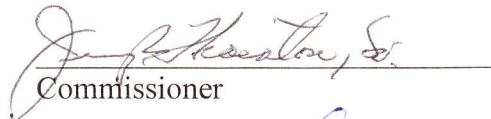
WHEREAS, RCW 57.12.010 requires that water-sewer districts existing and operating pursuant to Title 57 of the Revised Code of Washington (RCW) shall provide by resolution for payment of compensation to each of its commissioners for each day or portion thereof devoted to the business of the district; and

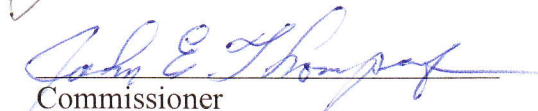
WHEREAS, the Board of Commissioners of King County Water District No. 125 ("District") now desires to establish the rate of compensation payable to its commissioners for their time devoted to the business of the District as the maximum per diem and per annum compensation amount as allowed and established by State law in effect at the time such compensation is due and payable; now, therefore,

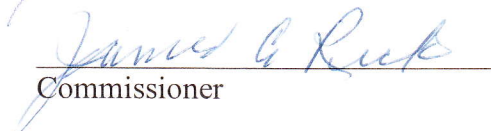
BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

1. District commissioners shall be compensated at the maximum rate allowed by State law at the time such payments are made for each day or portion thereof devoted to the business of the District; and the maximum annual compensation payable to commissioners for such District business shall be the maximum allowed by State law in effect at the time such payments are made.
2. All District resolutions, policies and procedures relating to the matters set forth herein are hereby repealed, modified and superseded to be in accordance with this resolution.

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 11th day of October, 2006.


Commissioner


Commissioner


Commissioner