

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

RESOLUTION NO. 07-05-09-406

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, ESTABLISHING A NEW LOCATION FOR MEETINGS OF THE DISTRICT BOARD OF COMMISSIONERS IN ACCORDANCE WITH CHAPTER 42.30 RCW.

WHEREAS, King County Water District No. 125 ("District") is a special purpose utility district formed and operating pursuant to Title 57 RCW and is authorized to provide water utility service to property within its boundaries; and

WHEREAS, pursuant to RCW 42.30.070, the District Board of Commissioners has previously provided by resolution that regular District Board meetings be held on the second and fourth Wednesday of each month commencing at 10:00 a.m. at the District business office located at 2849 S. 150th Street, Tukwila, Washington; and

WHEREAS, the District has undertaken the construction of a new office/administrative building ("Joint Office") located at 3460 S. 148th Street, Tukwila, Washington, with Valley View Sewer District and the construction of the Joint Office is almost complete for final acceptance and occupancy by the districts; and

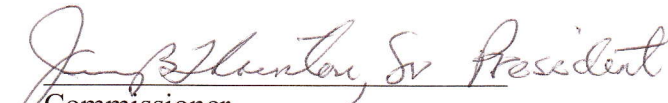
WHEREAS, the District Board of Commissioners now desires to change the location for District regular Board meetings to the Joint Office; now, therefore,


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

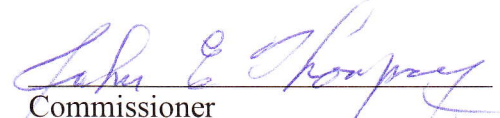
1. Effective June 4, 2007, regular meetings of the District Board of Commissioners shall be held on the second and fourth Wednesday of each month commencing at 10:00 a.m. at the Joint Office located at 3460 S. 148th Street, Tukwila, Washington 98168.

2. All prior District resolutions are hereby revoked, rescinded and superseded to be in accordance with the foregoing.

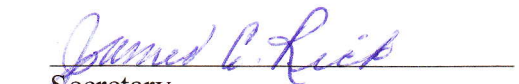
ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 9th day of May, 2007.


Commissioner


Commissioner


Commissioner

I the undersigned Secretary of the Board of Commissioners of King County Water District No. 125, King County, Washington, certify that the attached Resolution No. _____ is a true and correct copy of Resolution No. _____ adopted by a majority vote of the District Board of Commissioners held at a regular meeting thereof held on the 9th day of May, 2007.


Secretary
Board of Commissioners
King County Water District No. 125