

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 08-009

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, ESTABLISHING THE DATE OF THE 2009 ELECTION OF THE BOARD OF SUPERVISORS.

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date of the 2009 Supervisor Election for the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission; now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, as follows:

Section 1. The date of the 2009 King Conservation District Board of Supervisors election will be held on Thursday, March 19, 2009; and

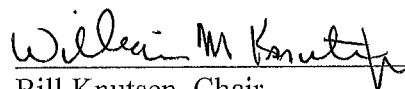
Section 2. The King Conservation District Board of Supervisors designates Election Trust, LLC as the Election Officer for the 2009 Supervisor Election; and

Section 3. The King Conservation District Board of Supervisors shall establish thirteen polling locations, and directs the Executive Director to establish the exact locations with the assistance of the Election Officer; and resolution serves to designate Election Trust LLC as the Election Officer; and

Section 4. The King Conservation District Board of Supervisors, directs the Executive Director and Staff to prepare and file Form 1, (as provided by example with Exhibit A), with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends; and

Section 5. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED by the Board of Supervisors at a regular open public meeting held on December 30, 2008.



Bill Knutsen, Chair
Board of Supervisors

CERTIFICATE

I, Matt Livengood, Secretary of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 08-009 of such Board, duly adopted at a regular meeting thereof held on the 30 day of December, 2008, signed by the member of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Bobbi Lindemulder
~~Bobbi Lindemulder~~ *Bobbi Lindemulder*
~~Matt Livengood, Secretary Pro Tem~~
Board of Supervisors