

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 10-008**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
KING CONSERVATION DISTRICT, KING COUNTY,  
WASHINGTON, ESTABLISHING THE 2011 ELECTION OF  
THE BOARD OF SUPERVISORS.

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the designated structure for the 2011 Election for the Board of Supervisors, as 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 King Conservation District Board of Supervisors designates Election Trust, LLC as the Election Officer for the 2011 Supervisor Election; and

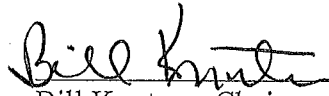
Section 2. The King Conservation District Board of Supervisors directs the Executive Director and Staff to prepare and file Form 1 establishing an election date and Form 5 establishing polling locations, with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends; and

Section 3. The proposal will not extend beyond 2011 if the King Conservation District does not receive assessment funding as expected; and

Section 4. The proposal is subject to review by the King Conservation District legal counsel, Eric Frimodt; 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 All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.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 November 22, 2010.

  
Bill Knutsen, Chair

### CERTIFICATE

I, Max Brunsen Auditor of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 10-008 of such Board, duly adopted at a regular meeting thereof held on November 22, 2010.

Max Brunsen  
Auditor, Board of Supervisors