

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO.13-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2014 ELECTION OF
THE BOARD OF SUPERVISORS.

WHEREAS the three year term of Eric Nelson, elected Position # 2, on the Board of Supervisors of the King Conservation District will expire in May of 2014; and

WHEREAS the Board of Supervisors of the King Conservation District desires to formally establish the date for the 2014 election for the vacant position of 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 voting period for the 2014 King Conservation District Board of Supervisors election will be from Tuesday, February 25, 2014 at 12:01 a.m.. through Tuesday, March 11, 2014, until 11:59 pm.

Section 2. The method of election balloting will be exclusively by remote electronic voting on the World Wide Web. For any voter without access to the internet a computer station will be available at the King Conservation District Office, 1107 SW Grady Way, Suite 130 in Renton, Washington. This computer station will be open from 9:00am to 5:00pm (PST) Monday through Friday during the entire voting period: Tuesday, February 25th through Tuesday March 11th; 2014 and

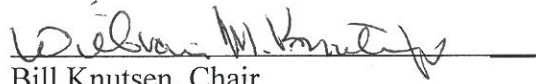
Section 3. The candidate filing deadline for the 2014 King Conservation District Board of Supervisors is January 17, 2014, 5:00 pm (PST): and

Section 4. The King Conservation District Board of Supervisors designates Election Trust, LLC as the Election Supervisor for the 2014 Board of Supervisors Election; and

Section 5. The King Conservation District Board of Supervisors directs the Executive Director and staff to prepare and file Form 1, with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including filing it with the Commission in a timely manner; and

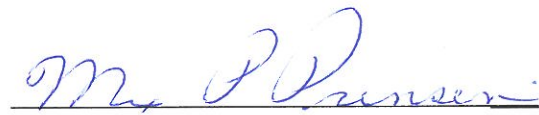
Section 6. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED by the Board of Supervisors at special meeting open to the public held on November 12, 2013


Bill Knutsen, Chair

CERTIFICATE

I, Max P. Prinsen, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 13-003 of such Board, duly adopted at the regular meeting thereof held on November 12, 2013


Max Prinsen, Auditor