

**LAKEHAVEN UTILITY DISTRICT**  
**King County, Washington**

**Resolution No. 2009-1126**

**A RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, accepting the resignation of Commissioner Beverly J. Tweddle and declaring a vacancy on the Board of Commissioners.

**WHEREAS**, Beverly J. Tweddle has been a member of the Board of Commissioner of the Lakehaven Utility District since 1988, and

**WHEREAS**, after many years of dedicated service to the ratepayers of the Lakehaven Utility District, Beverly J. Tweddle has submitted her resignation from the Board, effective on it's acceptance by the Board, and


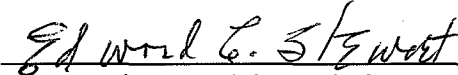
**WHEREAS**, the Board deeming it appropriate to accept her resignation and to declare her position on the Board of Commissioners vacant,

**NOW THEREFORE, BE IT RESOLVED** as follows:

1. The Board hereby accepts the resignation of Beverly J. Tweddle from the Board of Commissioners, effective on the date of the adoption of this resolution as set forth below.
2. The Board expresses its sincere gratitude to Beverly J. Tweddle for her years of dedicated service to the ratepayers of the Lakehaven Utility District.
3. Effective on the date of the adoption of this resolution, the position on the Board previously held by Beverly J. Tweddle shall be, and hereby is, declared vacant.
4. The vacant position herein created shall be filled in the manner prescribed by law.

**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting thereof held this 16th day of April, 2009.

ATTEST:

 _____ President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain
 _____ Vice President and Commissioner	<input checked="" type="checkbox"/> Yea	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain

<u>Absent</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Acting Secretary and Commissioner			
<u>Ronald E. Newick</u>	<u>✓</u>	<u>Yea</u>	<u>Abstain</u>
Commissioner			

Approved as to form: As H. Bulata  
General Counsel