

**MIDWAY SEWER DISTRICT
RESOLUTION NO. 2009-16**

RESOLUTION CHANGING REGULAR MEETING SCHEDULE

Background. The regular monthly meetings of the Board of Commissioners of the District are scheduled to be held at the headquarters of the District on the second Wednesday of each month at 9:00 AM and the fourth Wednesday of each month at 4:00 PM. The scheduled dates for December, 2009 must be adjusted to accommodate the schedule of the District.

Resolution. NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of Midway Sewer District hereby adopts the following schedule changes for December, 2009, regular monthly meetings of the Board of Commissioners of the District.

December 9, 2009 @ 9:00 am

December 23, 2009 @ 9:00 am

All meetings will be held at the District headquarters at 3030 S. 240th St., Kent, Washington.

Adoption. ADOPTED at a regular meeting of Midway Sewer District No. 26 Board of Commissioners on the 9th day of December, 2009 the following Commissioners being present and voting:

President

Secretary

Commissioner