The board of directors shall establish director district boundaries according to policy 1234. Following the established policy, the board has modified the director district boundaries and approved the boundaries of each of the five director districts as described below:

**Director District #1**

BEGINNING at the intersection of US Hwy 2 and Woods Creek Rd. North and Northeasterly on Woods Creek Rd to Wagner Rd. North on Wagner Rd to 132nd St SE. East on 132nd St SE to 227th Ave SE. North on 227th Ave SE to the pipeline just north of Pipeline Rd. Easterly on the pipeline to Woods Creek Rd. Northerly on Woods Creek Rd to the school district boundary. Counter-clockwise on the school district boundary to the western crossing of US Hwy 2. Southeasterly on US Hwy 2 to the point of the beginning.

**Director District #2**

BEGINNING at the intersection of US Hwy 2 and Woods Creek Rd. North and Northeasterly on Woods Creek Rd to Wagner Rd. North on Wagner Rd to 132nd St SE. East on 132nd St SE to 227th Ave SE. North on 227th Ave SE to the pipeline just north of Pipeline Rd. Easterly on the pipeline to Woods Creek Rd. Northerly on Woods Creek Rd to the school district boundary. Clockwise on the school district boundary to the eastern crossing of US Hwy 2. West on US Hwy 2 to E Main St. Southwest on E Main St to Kelsey St. North on Kelsey St to W Columbia St. West on W Columbia St to King St. North on King St to 154th St SE to State Hwy 522. Northeast on State Hwy 522 to US Hwy 2. Southeasterly on US Hwy 2 to the point of the beginning.
Director District #3

BEGINNING at the intersection of US Hwy 2 and E Main St. Southwest on E Main St to Kelsey St. North on Kelsey St to W Columbia St. West on W Columbia St to King St. North on King St to 154th St SE to State Hwy 522. Southwest on State Hwy 522 to 179th Ave SE. South on 179th Ave SE to 163rd St SE. West on 163rd St SE to 177th Ave SE. Southerly on 177th Ave SE into the prison property. Westerly through the prison, lassoing IMU, SOL, and TRU portions of the facility, exiting out onto SR 522. Southwesterly on SR 522 to the school district boundary. Counter-clockwise on the school district boundary to the unnamed creek in the approximate east/west center of Township 27, Range 06E, Section 20. South on the unnamed creek to the pipeline toward the southern end of said section line. East on the pipeline to Welch Rd. South on Welch Rd to W Lost Lake Rd. South on W Lost Lake Rd. to Lost Lake Rd. Southwest on Lost Lake Rd to 138th Ave SE. South on 138th Ave SE to 228th St SE. East on 228th St SE to 155th Ave SE. South on 155th Ave SE to the school district boundary. Counter-clockwise on the school district boundary to the eastern crossing of US Hwy 2. West on US Hwy 2 to the point of the beginning.

Director District #4

BEGINNING at the intersection of 155th Ave SE and 228th St SE. West on 228th St SE to 138th Ave SE. North on 138th Ave SE to Lost Lake Rd. Northeast on Lost Lake Rd to W Lost Lake Rd. Northerly on W Lost Lake Rd to Welch Rd. North on Welch Rd to the pipeline 0.17 miles south of 206th St SE. West on the pipeline to the unnamed creek in the approximate east/west center of Township 27, Range 06E, Section 20. North on the unnamed creek to the school district boundary. Counter-clockwise on the school district boundary to 155th Ave SE. North on 155th Ave SE to the point of the beginning.

Director District #5

BEGINNING at the intersection US Hwy 2 and State Route 522. Southwest on State Hwy 522 to 179th Ave SE. South on 179th Ave SE to 163rd St SE. West on 163rd St SE to 177th Ave SE. Southerly on 177th Ave SE into the prison property. Westerly through the prison, lassoing MSU and WSRU parts exiting west out onto SR 522. Southwesterly on SR 522 to the school district boundary. Clockwise on the school district boundary to the western crossing of US Hwy 2. Southeast on US Hwy 2 to the point of the beginning.