

BEFORE THE BOARD OF TRUSTEES
YAKIMA VALLEY REGIONAL LIBRARY

IN THE MATTER OF
SIGNING WARRANTS

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RESOLUTION

WHEREAS, it is necessary that the Yakima Valley Regional Library draw warrants upon the Yakima County Treasurer from time to time; and

WHEREAS, it is sometimes necessary for Mr. Walter Lewis, Secretary of the Board, to be absent from regular meetings of the Board of Trustees; and

WHEREAS, he has requested assistance in signing warrants during Board meetings that he attends;

IT IS NOW, THEREFORE, HEREBY RESOLVED that the following members of the BOARD be authorized to sign warrants either in the absence of Mr. Lewis or to assist him in the signing of warrants when he is present: Mrs. Winfield Boyd, Mr. George Martin, Mr. James P. Salvini, Mrs. Ernest Carpenter, Dr. Earl L. Klapstein, and Mrs. A. K. Temperley.

ADOPTED by the BOARD OF TRUSTEES this 29th day of June, 1965.

BOARD OF TRUSTEES:

Mrs Winfield G. Boyd

George Martin

Mrs Ernest Carpenter

Earl Klapstein

James P. Salvini
