

WHEREAS, the Yakima County Rural County Library District is established as a Junior Taxing Authority under RCW 27.12.040;

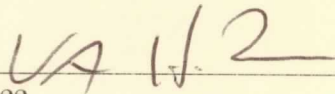
WHEREAS, from February 23, 1951, through December 31, 2006, the City of Yakima contracted with Yakima County Rural County Library District to provide library services to the citizens of the City of Yakima, and based on that agreement the Library District did business as the Yakima Valley Regional Library for 55 years;

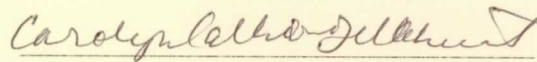
WHEREAS, after the City of Yakima voted to annex to the Library District, the Board of Trustees adopted Resolution #06-019 on October 31, 2006, and determined that the successor entity of the Library District would do business as *Yakima Valley Libraries* to reflect the unity of the District; and

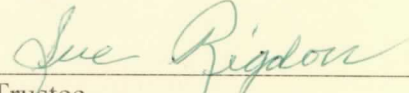
WHEREAS, a transition period is needed to accomplish all the name and logo changes in the district's facilities, materials, bylaws, policies, procedures, contracts and other documents and publications in effect on December 31, 2006;

THEREFORE, BE IT FURTHER RESOLVED that as of January 1, 2007, due to the time, effort, and cost involved, the Yakima County Rural County Library District will begin the transition from doing business as the Yakima Valley Regional Library, and may do business as Yakima Valley Regional Library, Yakima Valley Libraries, Yakima County Library District or other logical derivation. All materials, bylaws, policies, procedures, contracts and other documents and publications in effect on December 31, 2006 continue in effect until amended, repealed or otherwise withdrawn, regardless of which name represents the library district's ownership or affiliation.

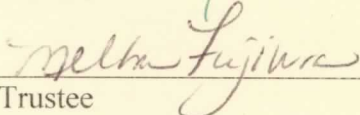
ADOPTED BY THE BOARD OF TRUSTEES this 27th day of February, 2007.


Trustee


Trustee


Trustee

Trustee


Trustee