

**BEFORE THE BOARD OF TRUSTEES OF  
YAKIMA COUNTY RURAL LIBRARY DISTRICT  
Doing Business As  
YAKIMA VALLEY LIBRARIES**

In the matter of the YVL Authorization Form for Financial  
Transaction Signatories

**RESOLUTION  
# 08-001**

WHEREAS, The County of Yakima requires authorization from the Board of Trustees  
for disbursement, signing, and payment of warrants;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Trustees authorizes any  
of the following:

**Auditing Officers:**

Monica Weyhe, Executive Director  
Kim Hixson, Finance and Operations Manager

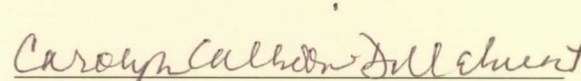
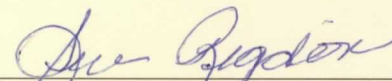
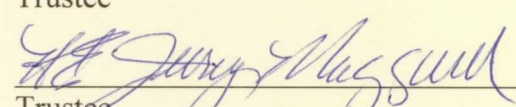
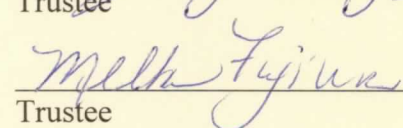
**Investing Officers:**

Monica Weyhe, Executive Director  
Kim Hixson, Finance and Operations Manager

**Signers for Warrant Registers:**

Carolyn Calhoun-Dillahunt, Trustee  
Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Sue Rigdon, Trustee  
James Barnhill, Trustee  
Monica Weyhe, Director  
Kim Hixson, Business Manager

ADOPTED THIS 29th day of January, 2008

 _____ Trustee	 _____ Trustee
 _____ Trustee	_____ Trustee
 _____ Trustee	