

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

*A Resolution Authorizing the Appointment of Investment
Officers for Yakima County Rural Library District
(Doing Business as Yakima Valley Libraries)*

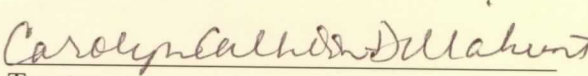
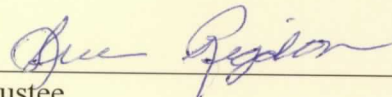
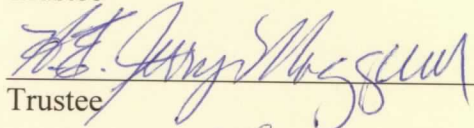
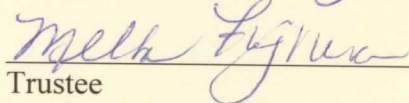
**RESOLUTION
08-003**

WHEREAS, it is to the advantage for the Yakima County Rural Library District doing business as Yakima Valley Libraries for funds to be invested without delay; and

WHEREAS, the Yakima County Treasurer will accept an order for the investment of funds from those granted authorization by resolution approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Yakima County Rural County Library District, doing business as Yakima Valley Libraries, Yakima County Washington that Monica Weyhe, Executive Director and Kimberly Hixson, Finance and Operations Manager have the authority to invest and re-invest such funds as are available in Fund 606 and all of its SubFunds for a period of January 1, 2008 through July 31, 2009.

PASSED AND ADOPTED by the Board of Trustees of the Yakima County Rural Library District, doing business as Yakima Valley Libraries, of the County of Yakima on this 29th day of January 2008.

 _____ Trustee	 _____ Trustee
 _____ Trustee	_____ Trustee
 _____ Trustee	