

**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  
# 08-018**

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:**

Carolyn Calhoon-Dillahunt, Trustee  
Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Sue Rigdon, Trustee  
James Barnhill, Trustee  
Kim Hixson, Interim Director

**Investing Officers:**

Carolyn Calhoon-Dillahunt, Trustee  
Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Sue Rigdon, Trustee  
James Barnhill, Trustee  
Kim Hixson, Interim Director

**Signers for Warrant Registers  
and Void Agreements:**

Carolyn Calhoon-Dillahunt, Trustee  
Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Sue Rigdon, Trustee  
James Barnhill, Trustee  
Kim Hixson, Interim Director

ADOPTED THIS 29th day of July, 2008

Carolyn Calhoon-Dillahunt Melba Fujiura  
Trustee Trustee

Sue Rigdon James E. Barnhill  
Trustee Trustee

Heard Maggard  
Trustee