

**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  
# 08-019**

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 Carolyn Calhoun-Dillahunt, President; Melba Fujiura, Vice President; Sue Rigdon, Secretary; Jerry Maggard, Trustee; James E Barnhill, Trustee; and Kimberly Hixson, Interim Director 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 July 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 July, 2008.

Carolyn Calhoun-Dillahunt  
Trustee

Melba Fujiura  
Trustee

Sue Rigdon  
Trustee

James E Barnhill  
Trustee

Shirley Ann Maggard  
Trustee