

**BEFORE THE BOARD OF TRUSTEES OF
YAKIMA VALLEY LIBRARIES**

In the matter of the YVL Authorization Form for
2010 Financial Transaction Signatories

**RESOLUTION
09-013**

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

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

Auditing Officers:

James E. Barnhill, Trustee
Carolyn Calhoun-Dillahunt, Trustee
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Richard E. Ostrander, Trustee
Kim Hixson, Interim Director

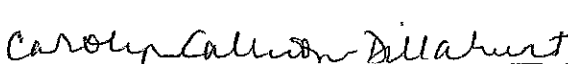

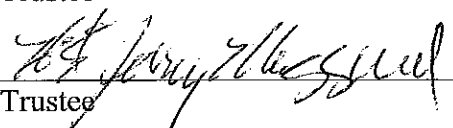

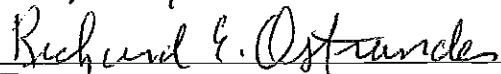
Investing Officers:

James E. Barnhill, Trustee
Carolyn Calhoun-Dillahunt, Trustee
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Richard E. Ostrander, Trustee
Kim Hixson, Interim Director

Signers for Warrant Registers:

James E. Barnhill, Trustee
Carolyn Calhoun-Dillahunt, Trustee
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Richard E. Ostrander, Trustee
Kim Hixson, Interim Director

ADOPTED THIS 22th day of December, 2009

 Trustee	 Trustee
 Trustee	 Trustee
 Trustee	