

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

*A Resolution Authorizing the Appointment of Investment  
Officers for Yakima Valley Libraries*

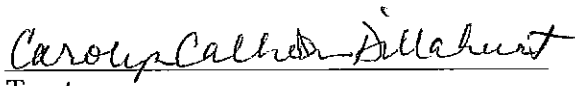

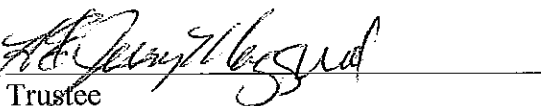
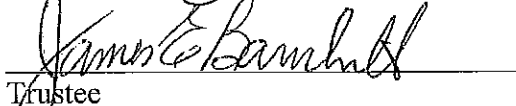
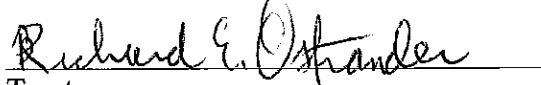
**RESOLUTION  
# 09-015**

WHEREAS, it is to the advantage for 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 Yakima Valley Libraries, Yakima County Washington that Kim Hixson Interim Director, James E. Barnhill Trustee, Carolyn Calhoun-Dillahunt Trustee, Melba Fujiura Trustee, Jerry Maggard Trustee, and Richard E. Ostrander 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, 2010 through July 31, 2011.

PASSED AND ADOPTED by the Board of Trustees of Yakima Valley Libraries on this 22<sup>nd</sup> day of December, 2009.

 _____ Trustee	 _____ Trustee
 _____ Trustee	 _____ Trustee
 _____ Trustee	