BEFORE THE BOARD OF TRUSTEES OF YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for 2013 Financial Transaction Signatories

RESOLUTION # 13-002

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:

Melba Fujiura, Trustee Jerry Maggard, Trustee Richard E. Ostrander, Trustee Pamela J. Perryman, Trustee Kimberly Hixson, Director

Investing Officers:

Melba Fujiura, Trustee Jerry Maggard, Trustee Richard E. Ostrander, Trustee Pamela J. Perryman, Trustee Kimberly Hixson, Director

Signers for Warrant Registers:

Melba Fujiura, Trustee Jerry Maggard, Trustee Richard E. Ostrander, Trustee Pamela J. Perryman, Trustee Kimberly Hixson, Director

ADOPTED THIS 14th day of January, 2013	3 $\left(\begin{array}{c} 1 \\ 1 \end{array}\right)$
Mella Ligiture. Trustee	Trustee Trustee
Bichard E. Ostronder	
Trustee The flat The Sulface Trustee	Trustee

AUTHORIZATION FORM

For Financial Transaction Signatories Authorized January 14, 2013 for Fiscal Year 2013

This amends any Authorization Form previously submitted for Yakima Valley Libraries (also known as Yakima Rural County Library District).

The following people have been authorized by Board-approved resolution, which is attached, as signatories for specified financial transactions submitted to the Yakima County Treasurer's Office:

AUDITING OFFICERS

January 14, 2013

Mclba Fujiura, Trustee	melk tujiun
Jerry Maggard, Trustee	AF Jour Men all
Richard E. Ostrander, Trustee	Richard C. Ostrander
Pamela J. Perryman, Trustee	Samely Leryn
Kimberly Hixson, Director	Stransland Heiser
INVESTING OFFICERS	•
Melba Fujiura, Trustee	rela Lijiun
Jerry Maggard, Trustee	AS JONE MUS SUM
Richard E. Ostrander, Trustee	Relande Ostrander
Pamela J. Perryman, Trustce	James Lenyman
Kimberly Hixson, Director	Linday Keepa
SIGNERS FOR WARRANT REGISTERS and	d VOID WARRANT AGREEMENTS
Mclba Fujiura, Trustee	melle Lyina
Jerry Maggard, Trustee	HE Jeon Musque
Richard E. Ostrander, Trustee	Richard E. Ostrander Danel & Terrima
Pamela J. Perryman, Trustee	Camely Tempna
Kimberly Hixson, Director	tember Herron
Board Resolution #13-002 Attached	