

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

In the matter of the YVL Authorization Form for
2014 Financial Transaction Signatories

**RESOLUTION
13-020**

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
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Kim Hixson, Director

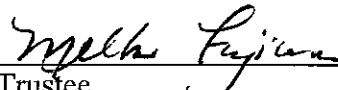
Investing Officers:

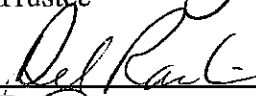
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Kim Hixson, Director

Signers for Warrant Registers:

Melba Fujiura, Trustee
Jerry Maggard, Trustee
Del Rankin, Trustee
Pamela J. Perryman, Trustee
Kim Hixson, Director

ADOPTED THIS 16th day of December, 2013

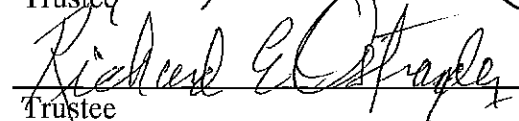


Trustee


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