BEFORE THE BOARD OF TRUSTEES OF YAKIMA VALLEY LIBRARIES

In the matter of the YVL Authorization Form for 2015 Financial Transaction Signatories

RESOLUTION # 14-013

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:

Jerry Maggard, Trustee Glenn K. Rice, Trustee Pamela J. Perryman, Trustee Del Rankin, Trustee Kim Hixson, Director

Investing Officers:

Jerry Maggard, Trustee Pamela J. Perryman, Trustee Glenn K. Rice, Trustee Del Rankin, Trustee Kim Hixson, Director

Signers for Warrant Registers:

Jerry Maggard, Trustee Del Rankin, Trustee Glenn K. Rice, Trustee Pamela J. Perryman, Trustee Kim Hixson, Director

ADOPTED THIS 15th day of December, 2014

Trustee

Trustee

Truste

Trustee