

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

In the matter of the YVL Authorization Form for
2009 Financial Transaction Signatories

**RESOLUTION
08-032**

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:

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

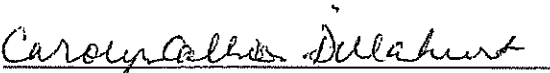
Investing Officers:

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

Signers for Warrant Registers:

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


ADOPTED THIS 23th day of December, 2008



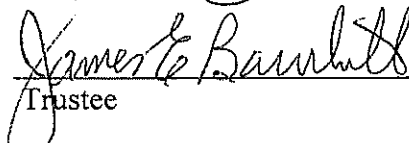
Trustee



Trustee



Trustee



Trustee



Trustee