

Please return to:

Doris Fiske, Executive Assistant
Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2009-14**

**AUTHORIZED SIGNERS FOR KENNEWICK IRRIGATION DISTRICT
BANKING AND INVESTMENT SERVICES**

A RESOLUTION for the purpose of designating the persons authorized to sign for banking and investment services on behalf of the Kennewick Irrigation District.

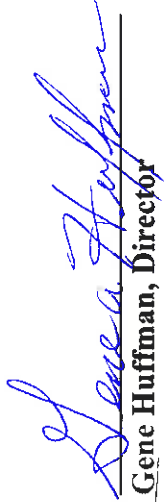
WHEREAS, the Kennewick Irrigation District adheres to the practice that only authorized KID personnel may have signature authority for banking services and investments in order to provide an increased level of financial security for the District;

NOW, THEREFORE, BE IT RESOLVED, any of the persons named below shall be authorized to sign and/or co-sign for banking and investment services for the Kennewick Irrigation District:


<u>AUTHORIZED SIGNER</u>	<u>TITLE</u>
Scott Revell	Interim District Manager/Secretary
Darrell Stewart	Accounting Manager/Audit Officer
Clark Haueter	Comptroller/District Treasurer
Margo Hines	Assistant Manager-Administration


Resolution 2009-14 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 5th day of May, 2009. This Resolution supersedes all previous resolutions delegating banking and investment authority.


John A. Jaksch, President

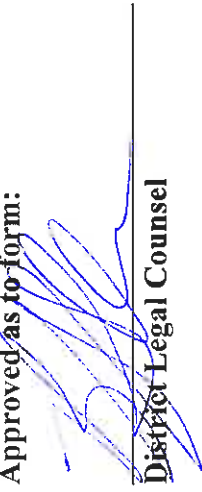

Gene Huffman, Director


John C. Pringle, Vice-President


David McKenzie, Director


Patrick McGuire, Director

Approved as to form:


District Legal Counsel