

Please return to:
Executive Assistant
Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2012-31**

**AUTHORIZED SIGNERS FOR KENNEWICK IRRIGATION DISTRICT
BANKING AND INVESTMENT SERVICES
AT YAKIMA FEDERAL SAVINGS & LOAN ASSOCIATION**

A **RESOLUTION** for the purpose of designating the persons authorized to sign for banking and investment services at Yakima Federal Savings & Loan Association on behalf of the Kennewick Irrigation District.

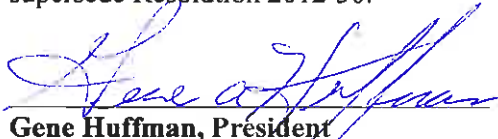
WHEREAS, the Kennewick Irrigation District adheres to the practice that only authorized Kennewick Irrigation District personnel may have signature authority for banking services and investments in order to provide an increased level of financial security for the District;

WHEREAS, the Yakima Federal Savings & Loan Association requires the Kennewick Irrigation District to supply an endorsement for the undersigned on any check or other instrument tendered for an account held at the Yakima Federal Savings & Loan Association and to relieve the Yakima Federal Savings & Loan Association of any liability in connection with collections of such items which are handled by the Yakima Federal Savings & Loan Association without negligence and to not hold the Yakima Federal Savings & Loan Association liable for the acts of its agents, sub-agents or others or for any casualty.

NOW, THEREFORE, BE IT RESOLVED, the Kennewick Irrigation District shall supply an endorsement for the undersigned on any check or other instrument tendered for an account held at the Yakima Federal Savings & Loan Association and relieves the Yakima Federal Savings & Loan Association of any liability in connection with collections of such items which are handled by the Yakima Federal Savings & Loan Association without negligence and shall not hold the Yakima Federal Savings & Loan Association liable for the acts of its agents, sub-agents or others or for any casualty; and 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 at the Yakima Federal Savings & Loan Association:

<u>AUTHORIZED SIGNER</u>	<u>TITLE</u>
Charles Freeman	District Manager
Colleen G. Storms	Comptroller/Treasurer
Scott Revell	Planning Manager


Resolution 2012-31 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 18th day of September, 2012. This Resolution applies specifically to the Yakima Federal Savings & Loan Association and does not supersede Resolution 2012-30.


Gene Huffman, President


Patrick McGuire, Vice President

ABSENT

Kirk Rathbun, Director


David McKenzie, Director

Vacant
Director Position 4