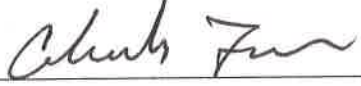




KENNEWICK IRRIGATION DISTRICT RESOLUTION 2013-13

**A Resolution authorizing actions related to Kennewick Irrigation District's borrowing
from Costco Wholesale through an American Express Account**

A **RESOLUTION** of the Board of Directors of Kennewick Irrigation District (KID), Benton County, Washington, authorizing actions required to borrow under any business credit card agreement including revolving credit from American Express,

WHEREAS, the entity known as the Kennewick Irrigation District (also known by the acronym "KID") exists as a governmental entity, duly organized under the Washington Revised Code (Section 87.03) as an "irrigation district", and having the full power and authority to own its properties and to transact the business and activities in which it is presently engaged or presently proposes to engage; and

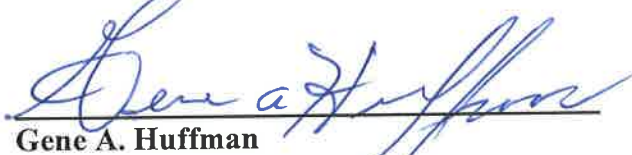
WHEREAS, the Kennewick Irrigation District Board of Directors desires to set out certain appointed staff persons to execute debt agreements on behalf of KID for the purpose of issuing a credit card(s) to staff member(s) to use for KID business purposes including setting credit limits for the same. The appointed staff persons who are hereby authorized to execute debt agreements related to a master business card account, and credit card changes for KID include:

<u>AUTHORIZED NAMES</u>	<u>TITLES</u>	<u>ACTUAL SIGNATURES</u>
Charles Freeman	District Manager	x <u></u>
Colleen G. Storms	District Treasurer	x <u></u>
Gene Huffman	Director	x <u></u>
Jason McShane	Eng/Ops Manager	x <u></u>

WHEREAS, the officials named above are duly elected, appointed, or employed by or for the Kennewick Irrigation District, as the case may be, and occupy the positions set opposite their respective names. This Resolution now stands of record on the books of the KID, is in full force and effect, and has not been modified or revoked in any manner whatsoever; and

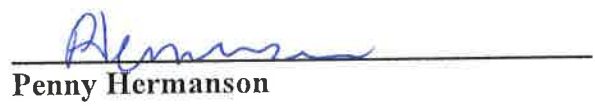
WHEREAS, any and all acts authorized pursuant to this Resolution and performed prior to the passage of this Resolution are hereby ratified and approved. This Resolution shall be continuing, shall remain in full force and effect and Lender may rely on it until written notice of its revocation shall have been delivered to and received by Lender at Lender's address shown above. Any such notice shall not affect any of the KID's agreements or commitments in effect at the time notice is given.

NOW, THEREFORE, BE IT RESOLVED THAT RESOLUTION 2013-13 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting thereof this 6th day of August, 2013.


Gene A. Huffman


Patrick McGuire


David McKenzie


Penny Hermanson


Kirk Rathbun