

Please return to:

Executive Assistant
Kennewick Irrigation District
2015 South Ely Street
Kennewick, WA 99337




KENNEWICK IRRIGATION DISTRICT RESOLUTION 2023-49

A Resolution authorizing actions related to Kennewick Irrigation District’s borrowing from Washington Trust Bank of Spokane, Washington through a business VISA system

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 Washington Trust Bank of Spokane, Washington,

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 credit cards to staff members to use for KID business purposes including setting credit limits for the same. Any one (1) of the authorized persons listed below may enter into any business VISA agreement with Washington Trust Bank. 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>
Stuart Dezember	District Treasurer	x <u></u>
Gene Huffman	Director	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

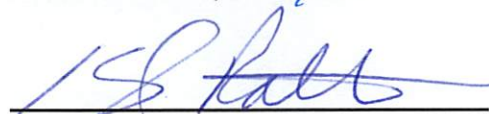
WHEREAS, any and all acts authorized pursuant to this Resolution and performed prior to the passage of this Resolution are hereby ratified and approved. This Resolution shall be continuing, shall remain in full force and effect and Lender may rely on it until written notice of its revocation shall have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

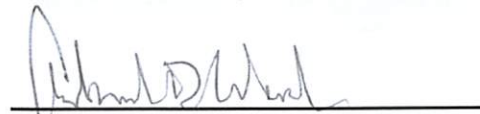
REPEALER; FUTURE ACTIONS, This Resolution supersedes all previous resolutions granting authority to execute debt agreements with Washington Trust Bank of Spokane, Washington.

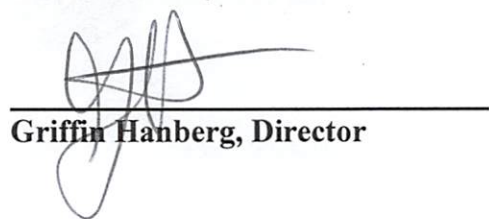
RESOLUTION 2023-49 IS HEREBY ADOPTED by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at a regular open public meeting with a quorum present thereof this 21st day of November 2023.


Gene Huffman, President


David McKenzie, Vice President


Kirk Rathbun, Director


Arland Ward, Director


Griffin Hanberg, Director