

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

In the matter of the YVL Authorization Form for  
2013 Financial Transaction Signatories

**RESOLUTION  
# 13-002**

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:**

Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Richard E. Ostrander, Trustee  
Pamela J. Perryman, Trustee  
Kimberly Hixson, Director

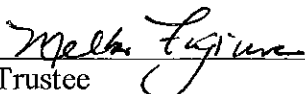
**Investing Officers:**

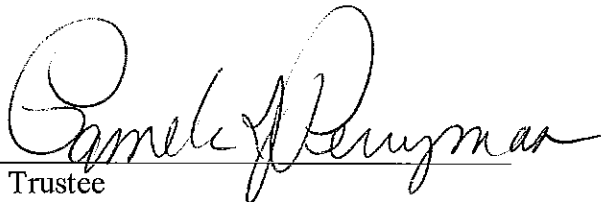
Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Richard E. Ostrander, Trustee  
Pamela J. Perryman, Trustee  
Kimberly Hixson, Director

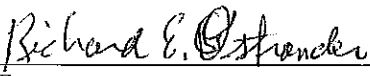
**Signers for Warrant Registers:**

Melba Fujiura, Trustee  
Jerry Maggard, Trustee  
Richard E. Ostrander, Trustee  
Pamela J. Perryman, Trustee  
Kimberly Hixson, Director

ADOPTED THIS 14th day of January, 2013

  
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Trustee

  
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Trustee

  
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Trustee

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Trustee

  
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Trustee

**AUTHORIZATION FORM**  
**For Financial Transaction Signatories**  
**Authorized January 14, 2013 for Fiscal Year 2013**

This amends any Authorization Form previously submitted for Yakima Valley Libraries (also known as Yakima Rural County Library District).

The following people have been authorized by Board-approved resolution, which is attached, as signatories for specified financial transactions submitted to the Yakima County Treasurer's Office:

**AUDITING OFFICERS**

Melba Fujiura, Trustee

*Melba Fujiura*

Jerry Maggard, Trustee

*Jerry Maggard*

Richard E. Ostrander, Trustee

*Richard E. Ostrander*

Pamela J. Perryman, Trustee

*Pamela J. Perryman*

Kimberly Hixson, Director

*Kimberly Hixson*

**INVESTING OFFICERS**

Melba Fujiura, Trustee

*Melba Fujiura*

Jerry Maggard, Trustee

*Jerry Maggard*

Richard E. Ostrander, Trustee

*Richard E. Ostrander*

Pamela J. Perryman, Trustee

*Pamela J. Perryman*

Kimberly Hixson, Director

*Kimberly Hixson*

**SIGNERS FOR WARRANT REGISTERS and VOID WARRANT AGREEMENTS**

Melba Fujiura, Trustee

*Melba Fujiura*

Jerry Maggard, Trustee

*Jerry Maggard*

Richard E. Ostrander, Trustee

*Richard E. Ostrander*

Pamela J. Perryman, Trustee

*Pamela J. Perryman*

Kimberly Hixson, Director

*Kimberly Hixson*

Board Resolution #13-002 Attached  
January 14, 2013