

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

In the matter of the YVL Authorization Form for
2016 Financial Transaction Signatories

**RESOLUTION
15-008**

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:

James (Jim) Davenport, Trustee
H. E. (Jerry) Maggard, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Kim Hixson, Director

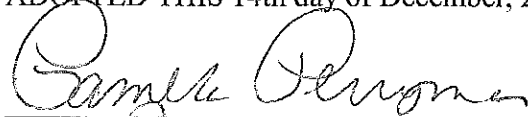
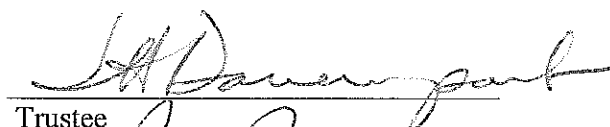
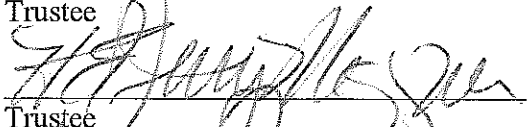


Investing Officers:

James (Jim) Davenport, Trustee
H. E. (Jerry) Maggard, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Kim Hixson, Director

Signers for Warrant Registers:

James (Jim) Davenport, Trustee
H. E. (Jerry) Maggard, Trustee
Pamela J. Perryman, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Kim Hixson, Director

ADOPTED THIS 14th day of December, 2015

 _____ Trustee	 _____ Trustee
 _____ Trustee	 _____ Trustee
 _____ Trustee	