

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

In the matter of the YVL Authorization Form for  
2017 Financial Transaction Signatories

**RESOLUTION  
# 16-015**

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  
Pamela J. Perryman, Trustee  
Del Rankin, Trustee  
Glenn K. Rice, Trustee  
Kim Hixson, Director

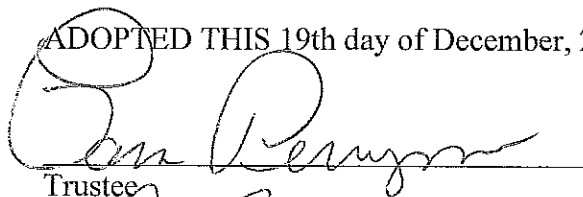
**Investing Officers:**

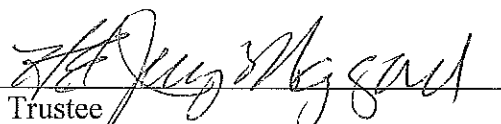
James (Jim) Davenport, Trustee  
Pamela J. Perryman, Trustee  
Del Rankin, Trustee  
Glenn K. Rice, Trustee  
Kim Hixson, Director

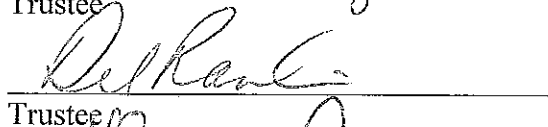
**Signers for Warrant Registers:**

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

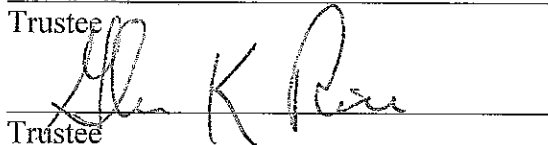
ADOPTED THIS 19th day of December, 2016

  
Trustee

  
Trustee

  
Trustee

  
Trustee

  
Trustee