

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

In the matter of the YVL Authorization Form for
2012 Financial Transaction Signatories

**RESOLUTION
11-014**

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

Investing Officers:

James E. Barnhill, Trustee
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Richard E. Ostrander, Trustee
Pamela J. Perryman, Trustee
Kim Hixson, Director

Signers for Warrant Registers:

James E. Barnhill, Trustee
Melba Fujiura, Trustee
Jerry Maggard, Trustee
Richard E. Ostrander, Trustee
Pamela J. Perryman, Trustee
Kim Hixson, Director


ADOPTED THIS 19th day of December, 2011



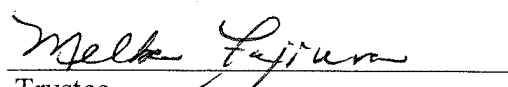
Trustee



Trustee



Trustee



Trustee



Trustee