

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

*A Resolution Authorizing the Appointment of Investment  
Officers for Yakima Valley Libraries*

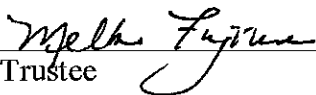
**RESOLUTION  
# 13-003**

WHEREAS, it is to the advantage for Yakima Valley Libraries for funds to be invested without delay; and

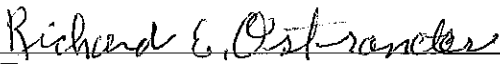
WHEREAS, the Yakima County Treasurer will accept an order for the investment of funds from those granted authorization by resolution approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Yakima Valley Libraries, Yakima County Washington that Kimberly Hixson Director, Melba Fujiura Trustee, Jerry Maggard Trustee, Pamela J. Perryman, and Richard E. Ostrander have the authority to invest and re-invest such funds as are available in Fund 606 and all of its SubFunds for a period of January 1, 2013 through July 31, 2014.

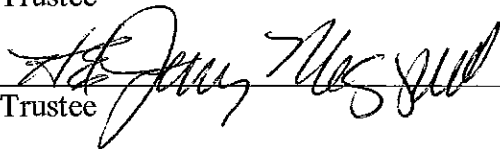
PASSED AND ADOPTED by the Board of Trustees of Yakima Valley Libraries on this 14th day of January, 2013

  
Trustee

  
Trustee

  
Trustee

Trustee

  
Trustee