

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

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


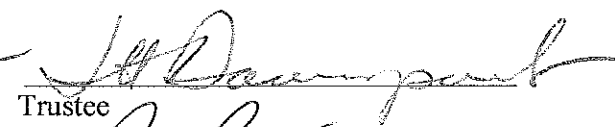
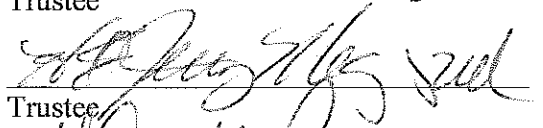


**RESOLUTION
15-010**

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 Kim Hixson Director, James (Jim) Davenport Trustee, H. E. (Jerry) Maggard Trustee, Del Rankin Trustee, Glenn K. Rice Trustee, and Pamela J. Perryman Trustee 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, 2016 through July 31, 2017.

PASSED AND ADOPTED by the Board of Trustees of Yakima Valley Libraries on this 14th day of December, 2015.

 _____ Trustee	 _____ Trustee
 _____ Trustee	 _____ Trustee
 _____ Trustee	