

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

In the matter of the YVL Authorization Form for
2018 Financial Transaction Signatories

**RESOLUTION
17-021**

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
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

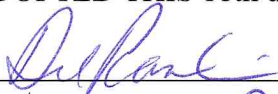
Investing Officers:

James (Jim) Davenport, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

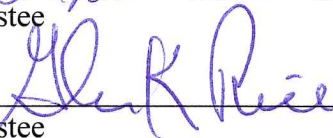
Signers for Warrant Registers:

James (Jim) Davenport, Trustee
Del Rankin, Trustee
Glenn K. Rice, Trustee
Dan Seifert, Trustee
Kim Hixson, Executive Director

ADOPTED THIS 11th day of December, 2017

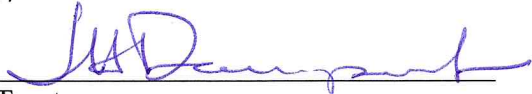


Trustee

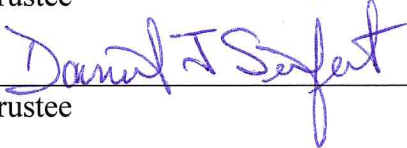


Trustee

Trustee



Trustee



Trustee