

RESOLUTION 5-2007

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION DESIGNATING NEW SIGNATORIES CONCERNING THE PORT'S
FINANCIAL ACCOUNTS**

WHEREAS, the Port of Klickitat maintains checking account at the Columbia River Bank, a Bingen Point Fill/Infrastructure checking account at Sterling Savings, a safety deposit box at Sterling Savings, and a warrant account with the Klickitat County Treasurer through Columbia River Bank; and

WHEREAS, the Port's authorized signatory have been Norman Deo, Dianne Sherwood and Rodger Ford; and

WHEREAS, effective August 15, 2007, Dianne Sherwood is no longer a representative of the Port; and

WHEREAS, the Board of Commissioners moved and approved, in open session on August 7, 2007, to replace Dianne Sherwood with Margie Ziegler as signatory on the Port's accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Port's authorized signatories on all of the Port's financial accounts will be Norman Deo, Rodger Ford and Margie Ziegler.

ADOPTED IN OPEN SESSION this 4th day of September, 2007.

**KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners**

/s/ RODGER FORD
Rodger Ford, President

/s/ S. WAYNE VINYARD
S. Wayne Vinyard, Vice-President

/s/ NORMAN DEO
Norman Deo, Secretary

ATTEST

/s/ MARGIE ZIEGLER
Margie Ziegler
Admin Asst/Bookkeeper

PORT SEAL