

RESOLUTION 1-2008

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, Margie Ziegler and Rodger Ford; and

WHEREAS, effective December 10, 2007, Marc Thornsby was appointed Executive Director of the Port; and

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, Marc Thornsby and Margie Ziegler.

ADOPTED IN OPEN SESSION this 15th day of January, 2008.

PORT OF KLICKITAT COMMISSION

/s/ S. WAYNE VINYARD

S. Wayne Vinyard, President

Norman Deo, Vice-President

/s/ RODGER FORD

Rodger Ford, Secretary

ATTEST

/s/ MARGIE ZIEGLER

Margie Ziegler
Admin Asst/Bookkeeper

PORT SEAL