



PLEASE RETURN TO:

**DORIS FISKE, EXECUTIVE ASSISTANT
KENNEWICK IRRIGATION DISTRICT
12 WEST KENNEWICK AVENUE
KENNEWICK, WA 99336**

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2008-14**

**AUTHORIZED SIGNERS FOR
KENNEWICK IRRIGATION DISTRICT
BANKING AND INVESTMENT SERVICES**

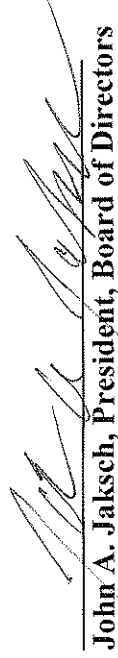
A RESOLUTION for the purpose of designating the persons authorized to sign for banking and investment services on behalf of the Kennewick Irrigation District.

WHEREAS, the Kennewick Irrigation District adheres to the practice that only authorized KID personnel may have signature authority for banking services and investments in order to provide an increased level of financial security for the District;

NOW, THEREFORE, BE IT RESOLVED, any of the persons named below shall be authorized to sign and/or co-sign for banking and investment services for the Kennewick Irrigation District:

<u>AUTHORIZED SIGNER</u>	<u>TITLE</u>
Doug L. Grover	Secretary/Manager
Darrell Stewart	Audit Officer
Clark Haueter	Comptroller/District Treasurer
Frank Corpuz	Operations & Engineering Deputy Manager

Resolution 2008-14 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 18th day of March, 2008. This Resolution supersedes all previous resolutions delegating banking and investment authority.


John A. Jaksch, President, Board of Directors


Dale Walter, Director


William C. Kinsel, Vice-President


John C. Pringle, Director

Vacant
Director Position 2