



PLEASE RETURN TO:

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

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2008-38

AUTHORIZED SIGNERS FOR KENNEWICK IRRIGATION DISTRICT BANKING AND INVESTMENT SERVICES


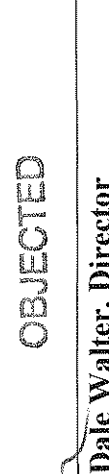


A **RESOLUTION** for the purpose of designating the persons authorized to sign for banking and investment services on behalf of the Kennewick Irrigation District.

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
Margo Hines	Assistant Manager-Administration

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 4th day of November, 2008. This Resolution supersedes all previous resolutions delegating banking and investment authority.

 John A. Jaksch, President	OBJECTED
 Dale Walter, Director	
 William C. Kinsel, Vice-President	 John C. Pringle, Director

Vacant
Director Position 2