

Please return to:

*Doris Fiske, Executive Assistant
Kennewick Irrigation District
Po Box 6900
Kennewick WA 99336-0401*

KENNEWICK IRRIGATION DISTRICT RESOLUTION 2009-13

AUTHORIZING INVESTMENT OF KENNEWICK IRRIGATION DISTRICT MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, a Local Government Investment Pool in The State Treasury was created for the deposit of money of a political subdivision for purposes of investment by the State Treasurer; and

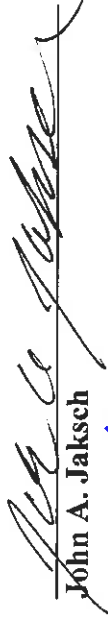
WHEREAS, the Board of Directors of the Kennewick Irrigation District does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of that chapter for the purposes of investment as stated therein are in the best interests of the Kennewick Irrigation District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the deposit and withdrawal of Kennewick Irrigation District monies in the Local Government Investment Pool in the State Treasury in accordance with this chapter for the purpose of investment as stated therein.

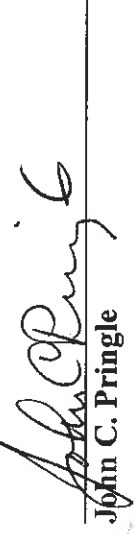
BE IT FURTHER RESOLVED that pursuant to the attached form the following Kennewick Irrigation District officers shall be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool:

Scott Revell, Interim District Manager/Secretary
Darrell Stewart, Accounting Manager/Audit Officer
Clark Haueter, Comptroller/District Treasurer
Margo Hines, Assistant Manager-Administration

Resolution 2009-13 is hereby passed and adopted by the Board of Directors of the
Kennewick Irrigation District of the State of Washington on this 5th day of May 2009.



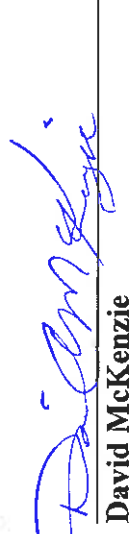
John A. Jaksch



John C. Pringle



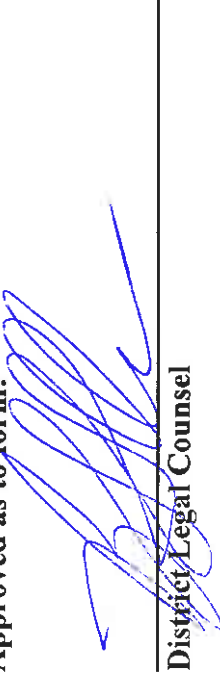
Patrick McGuire



David McKenzie



Gene A. Huffman

Approved as to form:


District Legal Counsel