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Executive Assistant
Kennewick Irrigation District
12 West Kennewick Avenue
Kennewick, WA 99336

**KENNEWICK IRRIGATION DISTRICT
RESOLUTION 2012-37**

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

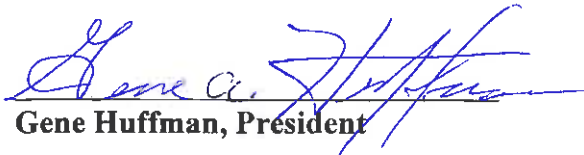
A **RESOLUTION** for the purpose of designating the persons authorized to sign for banking and investment services on behalf of the Kennewick Irrigation District.

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>
Charles Freeman	District Manager
Colleen G. Storms	Comptroller/Treasurer
Scott Revell	Planning Manager
Jason McShane	Interim Engineering/Operations Manager

Resolution 2012-37 is hereby adopted by the Board of Directors of Kennewick Irrigation District, Benton County, Washington, at an open public meeting thereof this 6th day of November, 2012. This Resolution supersedes all previous resolutions delegating banking and investment authority.


Gene Huffman, President


Patrick McGuire, Vice President


Kirk Rathbun, Director


David McKenzie, Director


Dean Dennis, Director