

ORIGINAL

RESOLUTION NO. 643

**AUTHORIZING SIGNERS FOR ALL BANK ACCOUNTS AND INCREASE
TRAVEL FUND TO \$2,000**

WHEREAS, the East Wenatchee Water District has Resolutions No. 530, 622 and 623 in place that establish the District's Direct Debit Account, Manager's Account and Travel Account, and

WHEREAS, Cashmere Valley Bank is requesting updated information for the District bank accounts, and

WHEREAS, the East Wenatchee Water District has staff changes and needs to update the signers for said accounts, and

WHEREAS, the above referenced Accounts are located with Cashmere Valley Bank, and

WHEREAS, the Travel Fund's current balance is \$1,000 and needs to be increased to \$2,000, and


WHEREAS, the District is required to have signers for said accounts, and

NOW THEREFORE, BE IT HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that the authorized signers on the District Direct Debit Account, the Manager's Account and the Travel Account, referenced above, are as follows:

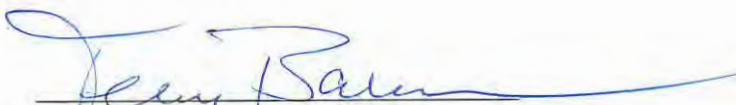
Nona Haberman—Douglas County Treasurer
Greg Brizendine—District Manager
Kristine Nicklas—Controller
Jennifer Leonhardt—authorized for information only
Christy Such—authorized for information only

BE IT FURTHER RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that the Travel Fund will increase from \$1,000.00 to \$2,000.00.

ADOPTED, this 20th day of February, 2013, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, WA at a regular meeting thereof.


Mike McCourt, President

ATTEST:


Terry Barnes, Secretary