

ORIGINAL

RESOLUTION NO. 659

AUTHORIZING SIGNERS FOR ALL BANK ACCOUNTS

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, the District Operating and Maintenance Account is through the Douglas County Treasurer, and

WHEREAS, Cashmere Valley Bank and the Douglas County Treasurer are 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 Umpqua Bank, 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
Vince Johnston—District Manager
Anna Colin—Controller
Jennifer Leonhardt—Executive Secretary
Christy Such—authorized for information only

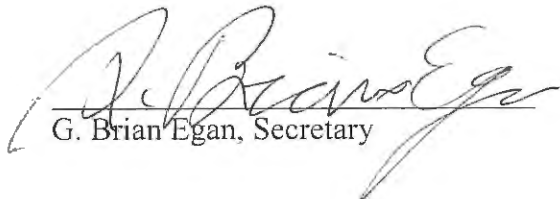
BE IT ALSO HEREBY RESOLVED by the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT that the authorized signers for the District's Operating & Maintenance Account through the Douglas County Treasurer are as follows:

Nona Haberman—Douglas County Treasurer
Vince Johnston—District Manager
Anna Colin—Controller

ADOPTED, this 6th day of May, 2015, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, WA at a regular meeting thereof.


Terry Barnes, President

ATTEST:


G. Brian Egan, Secretary