



PUBLIC HOSPITAL DISTRICT NO. 1 OF KLICKITAT COUNTY

Resolution No. 2012-02

A Resolution of the Board of Commissioners of Public Hospital District (PHD) No. 1 of Klickitat County, Washington, authorizing the following individuals authorized signers at PHD financial institutions, including Klickitat County Treasurer warrant account, on behalf of the District, until further notice.

1. **John White, Chief Executive Officer & Superintendent, for the following accounts: Riverview MGIS, Columbia State Bank County Warrant, Sterling Deposit, Columbia State Bank Line of Credit**
2. **Leslie Hiebert, Chief Financial Officer, for the following accounts: Riverview MGIS, Columbia State Bank County Warrant, Sterling Deposit, Columbia State Bank Line of Credit, Smith Barney Retirement**
3. **Charis Weis, Director of Human Resources, for the following accounts: Columbia State Bank County Warrant, Sterling Deposit, Columbia State Bank Line of Credit**
4. **Jim Daniel, President, Board of Commissioners, for the following accounts: Columbia State Bank County Warrant, Sterling Deposit, Columbia State Bank Line of Credit**
5. **Connie Pond, Vice-President, Board of Commissioners, for the following accounts: Columbia State Bank County Warrant, Sterling Deposit, Columbia State Bank Line of Credit**
6. **John Quinn, Secretary, Board of Commissioners, for the following accounts: Smith Barney Retirement**

This Resolution replaces Resolution 2011-07 dated April 20, 2011.

Judy
CSB

Resolution 2012-02 Authorized Bank Account Signers
February 15, 2012
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ADOPTED AND APPROVED by the Commission of Public Hospital District No. 1, Klickitat County, Washington, at a regular open public meeting thereof held this 15th day of February, 2012, the following Commissioners being present and voting in favor of this resolution.

President




Vice President



Secretary



Commissioner



Commissioner

