

**JEFFCOM ADMINISTRATIVE BOARD**

Resolution 2015-003

Authorization and Approval for Maintenance of a Bank Account

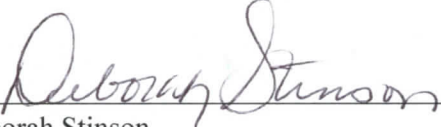
Whereas, the Administrative Board has determined it to be in the best interest of JeffCom to revise and update the JEFFCOM DONATION FUND at Bank of America; be it

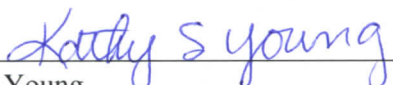
Resolved, that the JeffCom Director execute and deliver to said bank a duly signed original of the completed banking resolution as it is annexed thereto, and that the authority to transact business- including but not limited to the maintenance of current accounts shall be as contained in said resolution with the named officers therein authorized to so act on behalf of JeffCom as specified hereto.

Resolved, further, that the persons, whose signatures appear below, one of whom is the Director of JeffCom have been duly authorized to mandate the maintenance of the account. Maintenance of this account includes removing signature authority of the former director, Janet Silvus, and adding signature authority of the new director, Karl Hatton. As an additional update, Jefferson County Tax ID 91-6001322 is to be replaced with JeffCom Tax ID 45-3847430 to correct an overlooked detail at JeffCom's breakaway from the County in October 2012. The information provided for the maintenance of this account is true and correct in all material respects.

The undersigned hereby certifies that she is the duly appointed and qualified Administrative Clerk and the custodian of books and records of JeffCom, a political subdivision of the State of Washington duly formed pursuant to RCW 39.34.010, that the foregoing is a true record of the resolution duly adopted at a meeting of the JeffCom Administrative Board, that said meeting was held in accordance with state law, and that said resolution is now in full force and effect without modification or rescission.

Passed this 24 day of September, 2015. Authorizing Signatures:

By:   
Deborah Stinson,  
Chairman of the Board on behalf of JeffCom

Attest:   
Kathy Young,  
Administrative Clerk of the JeffCom Board

  
Karl Hatton, JeffCom Executive Director

  
Kathy Young, JeffCom Office Manager

APPROVED AS TO FORM:  
(9/21/2015 by email)

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Joseph Quinn, Attorney at Law