

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2019-19**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL
PORT AUTHORITY REGARDING BANK ACCOUNTS**

Whereas, the Chelan Douglas Regional Port Authority has elected to appoint the Director of Finance & Administration as Treasurer, effective January 1, 2020, pursuant to Resolution 2019-09 approved on September 10, 2019; and

Whereas, The Chelan Douglas Regional Port Authority issued Requests for Qualifications to financial institutions in order to select an entity to provide banking services; and

Whereas, Port District staff has reviewed proposals and interviewed institutions, and has selected Banner Bank as the preferred provider of services; and

Whereas, the Board of Directors would like to approve signers on the new account(s) set up at Banner Bank.

Now, therefore, the Board of Directors of the Chelan Douglas Regional Port Authority hereby resolve as follows:


The following individuals shall have signing authorities on the Banner Bank Account(s) within established delegations and internal control policies currently in existence or hereafter adopted:

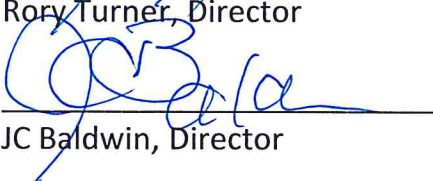
James M. Kuntz	Chief Executive Officer
Monica D. Lough	Director of Finance & Administration
Sarah Deenik	Communications Coordinator/Finance Specialist

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting held this 12th day of November, 2019.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
BOARD OF DIRECTORS**

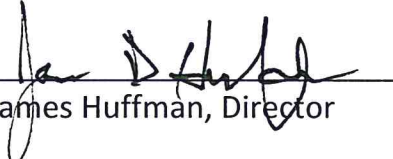

Donn Etherington, Director


Rory Turner, Director


JC Baldwin, Director


Mark Spurgeon, Director


W. Alan Loeb sack, Director


James Huffman, Director