

RESOLUTION NO. 2017#2
Authorize Banking Institutions and Authorized Signers

WHEREAS, the Board of Commissioners needs to formally authorized financial institutions and the authorized singers on the accounts; now, therefore, be it

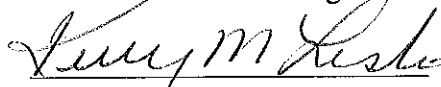
Resolved by the Board of Commissioners of Ferry County Public Hospital District No1 that:

The funds of the FCPHD are hereby authorized by the laws of the State of Washington to be utilized, held and invested and that said funds may be deposited with any or all of the following institutions:

Washington Federal
Banner Bank
Ferry County Treasurer

Be it further resolved that the designated individual is authorized to enter any and all transactions relating to the above mentioned institutions as they exist now or may be created in the future. The following individual shall have authority to endorse and make deposits, sign checks, withdrawal funds, access online banking and otherwise operate the account on behalf of the organization:

Kelly M Leslie, Chief Financial Officer

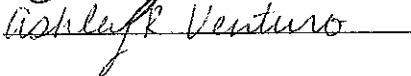


Be it further resolved that any of the below designated individuals are authorized to enter specific transactions relating to the above mentioned institutions as they exist now or may be created in the future upon signature of any one of the following designated individuals. The following individuals shall have authority to endorse and make deposits, sign checks, access online banking for the account on behalf of the organization:

Eric Gordon, Payroll/Accounts Payable Clerk

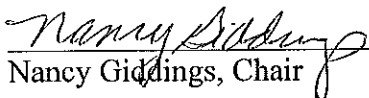


Ashley Venturo, Patient Access Coordinator

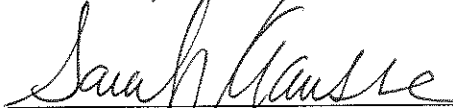


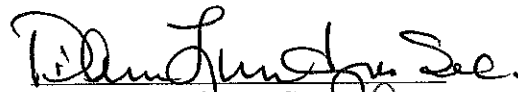
Be it further resolved that this resolution replaces any and all previous resolutions designating authorized financial institutions and signers.

Adopted this 21st day of February, 2017.


Nancy Giddings, Chair


Ron Bacon, Vice Chair


Sarah Krausse, Board member


DiAnne Lundgren, Secretary


David Iverson, Board member