

**LAKE WENATCHEE WATER DISTRICT  
RESOLUTION 2020-01-09D**

**RESOLUTION OF THE COMMISSIONERS OF THE LAKE WENATCHEE WATER  
DISTRICT TO UPDATE THE ADMINSTRATIVE AND OPERATING DIRECTIVES**

**WHEREAS**, the Lake Wenatchee Water District is a municipal corporation formed under and with the duties imposed by RCW Title 57;

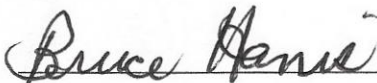
**WHEREAS**, the Board of Commissioners is authorized by RCW Title 57 to establish directive and operating procedures; the directives are applicable to all customers receiving water from Lake Wenatchee Water:

**WHEREAS**, the District maintains certain accounts at Cashmere Valley Bank, including Imprest checking account;

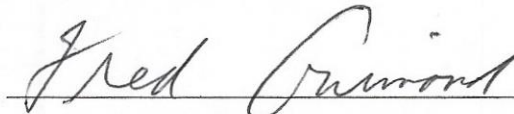
**NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, the Board of Commissioner of the Lake Wenatchee Water District hereby updates the following authorized signers to sign checks on behalf of the district, any other person listed on the account should be removed.

Bruce Harris – Commissioner  
Fred Guimond – Commissioner  
Jim Cook – Commissioner  
Elaine Kinney – Clerk  
Bonnie Klasell – Bookkeeper

**ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE  
WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 9 day of  
January 2020.**

  
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Bruce Harris, Commissioner

  
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Fred Guimond, Commissioner

  
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Jim Cook, Commissioner