

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2022-02-10B**

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;

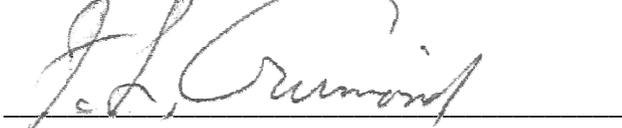
NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED, the Board of Commissioner of the Lake Wenatchee Water District hereby updates the following authorized signers to sign checks on behalf of the district, any other person listed on the account should be removed.

Helen Deems – Commissioner
Fred Guimond – Commissioner
Bruce Harris – Commissioner
Jillana Haight – Bookkeeper

ADOPTED by the BOARD OF COMMISSIONERS of the LAKE WENATCHEE WATER DISTRICT, Chelan County, Washington at a regular meeting thereof, this 10_ day of February, 2022.



Helen Deems, Commissioner #1



Fred Guimond, Commissioner #2



Bruce Harris, Commissioner #3