

**LAKE WENATCHEE WATER DISTRICT
RESOLUTION 2024-01-11D**

**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.

Fred Guimond – Commissioner
John Colvard – Commissioner
Erin Colwell – Commissioner
Bruce Harris – Clerk
Velda Millard – Bookkeeper

ADOPTED by the **BOARD OF COMMISSIONERS** of the **LAKE WENATCHEE WATER DISTRICT**, Chelan County, Washington at a regular meeting thereof, this 11_ day of _January_, 2024.



John Colvard, Commissioner #1



Fred Guimond, Commissioner #2

Erin Colwell, Commissioner #3