

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON
RESOLUTION NO. 05-03-2015
May 27, 2015**

WHEREAS, the Port of Kingston previously named Scott Coulter the Port of Kingston's Controller; and

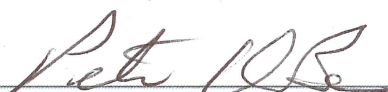
WHEREAS, Scott Coulter has resigned his employment with the Port of Kingston effective June 15, 2015; and

WHEREAS, it is in the best interests of the Port to name a successor to serve as Controller;

BE IT HEREBY RESOLVED by the Commissioners of the Port of Kingston that effective June 16, 2015, Nancy Payne shall serve as Controller for the Port. Any and all authority previously held by Scott Coulter to act on behalf of the Port with any and all financial institutions is hereby revoked from Scott Coulter and hereby granted to Nancy Payne effective June 16, 2015.

PASSED by the Board of Commissioners of the Port of Kingston, Kitsap County, Washington at a regular meeting held this 27th day of May, 2015

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**



Pete DeBoer, Commissioner



Walt Elliott, Commissioner



Bruce MacIntyre, Commissioner
Chairman