

PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON  
RESOLUTION 10-04-2015  
October 28, 2015

WHEREAS, all three Commissioners are currently registered on the Deposit Account Document Signature Card filed with the Kitsap County Treasurer's Office;

AND WHEREAS, David Malone resigned from his role as Executive Director effective October 23, 2015;

THEREFORE BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston that the following named individuals will be updated on the Deposit Account Document Signature Card filed with the Kitsap County Treasurer's Office:

Kitsap County Treasurer  
Walt Elliott, Commissioner  
Pete DeBoer, Commissioner  
Bruce MacIntyre, Commissioner

and there will be no secondary signature authority at this time.

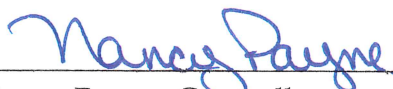
Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 28<sup>th</sup> day of October, 2015.

PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON

  
\_\_\_\_\_  
Pete DeBoer, Commissioner

  
\_\_\_\_\_  
Walt Elliott, Commissioner

  
\_\_\_\_\_  
Bruce MacIntyre, Commissioner

Attest:   
\_\_\_\_\_  
Nancy Payne, Controller