

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 01-01-2018

A Resolution of the Commission of the Port of Kingston

**RESOLUTION TO UPDATE KITSAP COUNTY TREASURER'S OFFICE
DEPOSIT ACCOUNT SIGNATURE CARD**

WHEREAS, Former Commissioner Walt Elliott, Commissioners Bruce MacIntyre and Mary McClure, and Executive Director Jim Pivarnik are currently registered on the Deposit Account Document Signature Card filed with the Kitsap County Treasurer's Office; and

WHEREAS, Walt Elliott's term as Commissioner ended effective December 31, 2017; and

WHEREAS, Commissioner Laura Gronnvoll began her term as Commissioner effective January 1, 2018,

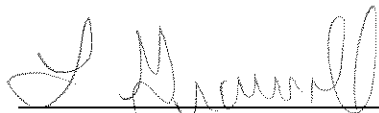
THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston that the following named individuals will be updated on the Deposit Account Document Signature Card filed with the Kitsap County Treasurer's Office:

Kitsap County Treasurer
Laura Gronnvoll, Commissioner
Bruce MacIntyre, Commissioner
Mary McClure, Commissioner
Jim Pivarnik, Executive Director

And Jim Pivarnik will continue to have secondary signature authority.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Special Meeting held this 24th day of January 2018.

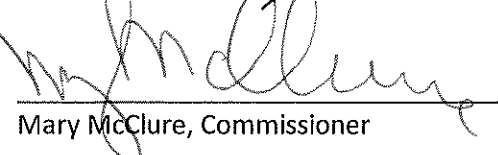
**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**



Laura Gronnvoll, Commissioner

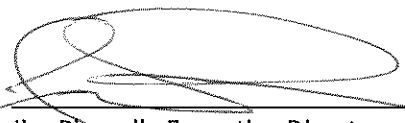


Bruce MacIntyre, Commissioner



Mary McClure, Commissioner

Attest:



Jim Pivarnik, Executive Director