

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 02-02-2018

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO UPDATE DEPOSIT ACCOUNT SIGNATURE CARD FILED WITH COLUMBIA BANK

WHEREAS, Former Commissioner Bruce MacIntyre, Commissioners Laura Gronnvoll, Mary McClure, and Executive Director Jim Pivarnik are currently listed as having signature authority for banking purposes with Columbia Bank; and

WHEREAS, Bruce MacIntyre's term as Commissioner ended effective January 31, 2018; and

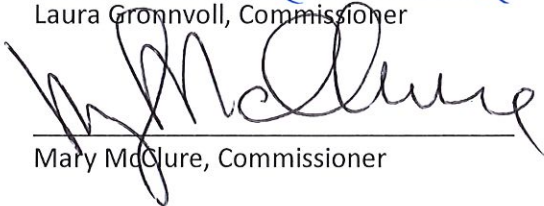
THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston that Bruce MacIntyre will be removed from the Deposit Account Signature Card filed with Columbia Bank.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Special Meeting held this 28th day of February 2018.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

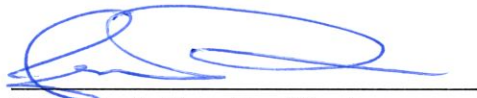


Laura Gronnvoll, Commissioner



Mary McClure, Commissioner

Attest:



Jim Pivarnik, Executive Director