

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 11-05-2018

A Resolution of the Commission of the Port of Kingston

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

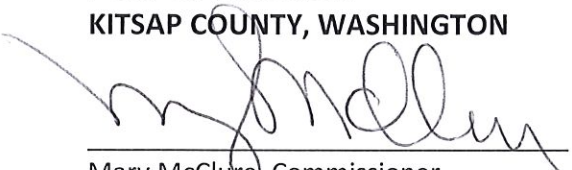
WHEREAS, Commissioners Laura Gronnvoll, Mary McClure, Steve Heacock are currently listed as having signature authority for banking purposes with the Kitsap County Treasurer's Office; and

WHEREAS, Greg Englin began his employment as Executive Director effective November 26, 2018; and

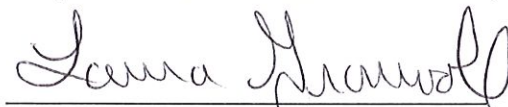
THEREFORE, BE IT RESOLVED, by the Board of Commissioners for the Port of Kingston that Executive Director Greg Englin be added to the Deposit Account Document Signature Card filed with the Kitsap County Treasurer's Office.

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

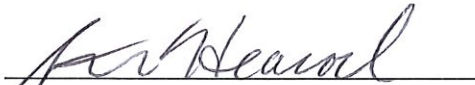
**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**



Mary McClure, Commissioner



Laura Gronnvoll, Commissioner





Steve Heacock, Commissioner

Attest:



Lacey Gray, Executive Assistant

KeyBank 		Business/Public Entity Signature Card		
Account Number: 479681238024 <input type="checkbox"/> Multiple Accounts - Refer to Exhibit A		Entity: <input type="checkbox"/> C-Corporation <input type="checkbox"/> S-Corporation <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Organization/Association <input type="checkbox"/> Non-Profit <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Public Entity <input type="checkbox"/> Trust <input type="checkbox"/> LLC (Tax Classification: <input type="checkbox"/> C-Corp <input type="checkbox"/> S-Corp <input type="checkbox"/> Partnership)		
Legal Title of Account KITSAP COUNTY TREASURER PORT OF KINGSTON		Signature Card Purpose: <input type="checkbox"/> New Account Signature Card (Complete Section A Only) <input type="checkbox"/> Replacement Signature Card (Complete Section A Only) <input checked="" type="checkbox"/> Add Signer (Complete Section A & C) <input checked="" type="checkbox"/> Delete Signer (Complete Section B & C)		
Tax ID: 916001348 Title for Legal Owner of Tax ID: KITSAP COUNTY TREASURER		Principal Business Address 614 DIVISION ST MS 32 City PORT ORCHARD State WA ZIP 98366-4614		
Statement Mailing Address <input checked="" type="checkbox"/> Same as Principal Address		City State ZIP		
SECTION A: Add Signer to Account This section must be completed when adding new Signers to an EXISTING or NEW account.				
Signer Name	Email Address <small>(Required for all signers when document is digitally signed)</small>	Social Security Number	US Citizen Y/N	Signature
Greg Englin, Executive Director		000-00-0000	Y	
SECTION B: Delete Signer from Account This section must be completed when deleting one or more signers from an EXISTING account.				
Signer Name		Social Security Number		
Jim Pivarnik				
SECTION C: Confirmation of Account Signers This section must be completed with the pending signers on an EXISTING account. This will be the complete list of signers on the above referenced account once all pending signers have been fully completed.				
Signer Name (Please Print)	Signer Name (Please Print)	Signer Name (Please Print)		
LAURA GRONNVOLL	STEVE HEACOCK	MARY MCCLURE		
GREG ENGLIN				

If this entity has additional Signers enter Signer's Information on page 4 and check here
 If you are a sole proprietor and are using your individual social security number for the TIN on this account, you authorize KeyBank to obtain a consumer report on you. We may report information about the Account to a reporting agency