

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2018-33

A RESOLUTION of the Board of Commissioners of the Public Utility District No 1 of Jefferson County, Washington ("the PUD"), designating signers for all checking accounts for the PUD.


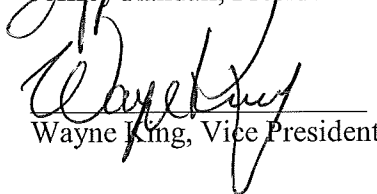
WHEREAS, the PUD pays claims using warrants or wire transfers; and

WHEREAS, two signatures are required on all accounts payable and payroll warrants;
and


WHEREAS, Jefferson County PUD staff have found it convenient to have more than two designated signers in the event that one of the designees is absent.

NOW, THEREFORE, BE IT RESOLVED, that the PUD does hereby affirm that:
General Manager, Larry Dunbar, shall be authorized as a primary signatory for all checking accounts; District Auditor, Tamra Lehman, shall be authorized as a primary or alternate signatory for all checking accounts; Executive Assistant, Annette Johnson, shall be authorized as an alternate signatory for all checking accounts; and Human Resources Manager, Debbie Lund, shall be authorized as an alternate signatory for all checking accounts.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of November 2018


Jeffrey Randall, President

Wayne King, Vice President

ATTEST:


Ken Collins, Secretary