

Key Peninsula Metro Park District
Db a Key Peninsula Metro Parks
PO Box 70
Lakebay, WA 98349

Proposal No. R2007-07

Resolution No R 2007-7

**A RESOLUTION OF KEY PENINSULA METRO PARK DISTRICT
UPDATING THE SIGNATURE CARD AT VENTURE BANK BY
REMOVING AND ADDING COMMISSIONERS FOR THE PURPOSE OF
CONDUCTING BUSINESS AS PER BY-LAWS OF THE DISTRICT.**


WHEREAS, Key Peninsula Metro Park District has a need to up date the signature card at Venture Bank and

WHEREAS, The Park Commissioners of the District understand that the signature card can only be updated by a resolution, and,


NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for the Key Peninsula Metro Park District removes the following former commissioners; Paula DeMoss and Jerry Schick and adds current commissioner Elmer Anderson.

PASSED AND ADOPTED by the Board of Park Commissioners for the Key Peninsula Metro Park District at a regular meeting this 10TH day of September, 2007.

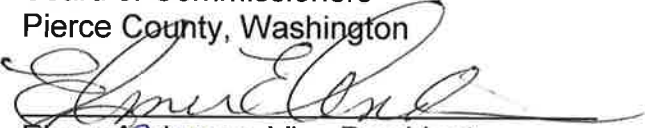
Attest:


Caril Ridley, President


Kip Clinton, Clerk


Greg Anglemyer, Member at Large

Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington


Elmer Anderson, Vice President


Ross Bischoff, Member at Large