

Key Peninsula Metro Park District
Dba Key Pen Parks
PO Box 70
Lakebay, WA 98349

Proposal No. R2009-13A

Resolution No R 2009-13A

**A RESOLUTION OF KEY PENINSULA METRO PARK DISTRICT (DBA
KEY PEN PARKS) TO ENABLE STAFF TO INQUIRE ON ACCOUNT
ACTIVITY FOR ACCOUNTS AT FIRST CITIZENS BANK ON BEHALF
OF THE DISTRICT (DETAILED)**

WHEREAS, Key Pen Parks staff has a need to inquire regarding account activities for Accounts: Key Peninsula Metro Parks XXXXXX1391 and Key Pen Parks Payroll XXXXXX3678 to conduct business operations on behalf of Key Pen Parks and

WHEREAS, The Park Commissioners of Key Pen Parks are currently the only individuals allowed to make inquiries on account activities at First Citizens Bank,

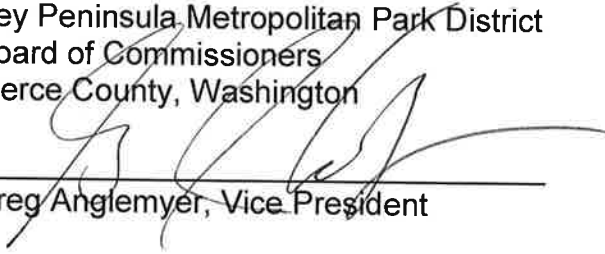
NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks allows Scott Gallacher, Executive Director and Laura Armstrong, Administrative Assistant to make the following inquiries:

- Balance Inquiries & Print Outs
- Statement and/or Check Copies
- Initiate Stop Payments
- Pick up items held at bank as follows:
 - Hold Mail
 - Checks

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a special meeting this 23rd day of November, 2009.

Attest:

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

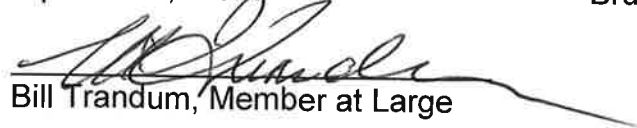


Greg Anglemeyer, Vice President



Kip Clinton, Clerk

Bruce Nicholson, Member at Large



Bill Trandum, Member at Large