## Key Peninsula Metropolitan Park District Dba Key Pen Parks



## Resolution No R 2010-02

## A RESOLUTION OF KEY PEN PARKS TO DELEGATE SIGNATURE AUTHORITY FOR MATTERS BY ADDING COMMISSIONER FOR THE PURPOSE OF CONDUCTING BUSINESS AS PER BY-LAWS OF THE DISTRICT.

**WHEREAS**, Key Pen Parks has a need to delegate signature powers should the Board President be absence and

WHEREAS, The Park Commissioners of the District understand that the signature cards for Accounts: Key Peninsula Metro Parks XXXXXX1391 and Key Pen Parks Payroll XXXXXX3678 can only be updated by a resolution, and,

**NOW THEREFORE, BE IT RESOLVED**, the Board of Park Commissioners for Key Pen Parks add current commissioners Ed Robison and Mark Michel; and remove former commissioners Elmer Anderson and Bruce Nicholson

**PASSED AND ADOPTED** by the Board of Park Commissioners for the Key Peninsula Metro Park District at a regular meeting this 11<sup>TH</sup> day of January, 2010.

Attest:

Key Peninsula Metropolitan Park District

Board of Commissioners

Pierce County, Washington

Greg Anglemyer, President

Bill Trandum, Vice President

Kip Clinton, Clerk

Ed Robison, Member at Large