

RESOLUTION NO. 12-07-03-02

A RESOLUTION OF THE UMATILLA MORROW RADIO AND DATA DISTRICT, UMATILLA AND MORROW COUNTIES, OREGON, DESIGNATING THOSE WHO MAY SIGN WARRANTS AND CHECKS FOR THE PURPOSE OF DISBURSEMENT OF DISTRICT FUNDS.

The Board of Directors of the District find that:

WHEREAS, the District is formed under Oregon Revised Statute (ORS) 403.5-403.542,

AND WHEREAS, ORS 403.530(1) states that funds deposited in a bank or savings and loan association shall be withdrawn or paid out only upon proper order and warrant or check signed by the district administrator and countersigned by the president of the district board,

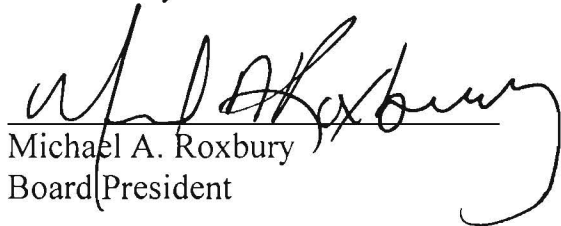
AND WHEREAS, ORS 403.530(1) states that the district board may by resolution designate other persons who may sign warrants or checks on behalf of the president or administrator,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE UMATILLA MORROW RADIO AND DATA DISTRICT, AS FOLLOWS:

1. All sworn members of the Board of Directors of the Umatilla Morrow Radio and Data District are designated as those that may sign warrants and checks for the purpose of disbursement of District funds on behalf of the president or administrator.
2. This resolution shall take effect immediately upon its adoption by the District Board of Directors.

PASSED by the Board of Directors on this 3rd day of July, 2012

SIGNED by the Board President on this 3rd day of July, 2012


Michael A. Roxbury
Board President

ATTEST:


Shawn D. Halsey
District Administrator