

Sample Guideline for Resolution Appointing Investing Officers

A RESOLUTION AUTHORIZING THE)
APPOINTMENT OF INVESTMENT)
OFFICERS OF (District Name)) Resolution No. _____
(or Appointment of Auditing Officers)

WHEREAS, it is to the advantage of the (District Name) for funds to be invested without delay; and

WHEREAS, the Yakima County Treasurer will accept an order for the investment of funds from those granted authorization by resolution approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of (District Name), Yakima County Washington that (Names of Authorized Investing Officers) has the authority to invest and re-invest such funds as are available in (List Funds) for a period of (Duration) from (Date, Year) to (Date, Year).

PASSED AND ADOPTED by the (District Name) of the County of Yakima on this _____ day of _____, 20____.

Name	Title
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Name	Title
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Name	Title
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ATTEST:

Secretary to the Board

(01-2013)