

**PORT OF OLYMPIA COMMISSION  
Resolution 2008-02**

**A resolution of the Port of Olympia Commission authorizing  
signatures for disbursement of Port funds from various brokerage  
and banking accounts in Thurston County for the Port of Olympia.**

Whereas, the Port of Olympia Commission has authorized the Director of Finance to manage the fund accounts and banking accounts of the Port of Olympia; and

Whereas, from time to time personnel changes and organizational restructuring occur throughout the organization;

Now, Therefore, Be It Resolved by the Port of Olympia Commission that the individuals in the following positions are authorized to sign-off on various Port of Olympia fund accounts and banking accounts:

Executive Director	E. B. Galligan
Finance Director	Steve Davis
Port Commission Secretary-Treasurer	George Barner
Harbor Director	Bruce Marshall
Controller	Kim Peterson

ADOPTED by the Port Commission of the Port of Olympia this 28<sup>th</sup> day of January 2008.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer