

RESOLUTION NO. 2010-13

**Resolution to Change Authorized Person on Municipal Credit Card
Resolution Ordinance of Authority and Agreement**

WHEREAS It was resolved and agreed that Patricia A. Moore was authorized on behalf of this Municipality in all matters involving the business credit card account including without limitation, to execute and deliver this Resolution and Agreement, renewals and such other documents as may be required by Bank to carry out the purpose of this Resolution and Agreement under Resolution No. 2004-07

WHEREAS Gregory S. Phillips is now Airport Director,

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Cheilan County, a municipal corporation of the State of Washington, that Patricia A. Moore be taken off as an authorized person and Gregory S. Phillips be added as an authorized person.

DATED this 28th day of July.

PANGBORN AIRPORT GOVERNING BOARD



Michael H. Mackey, Commissioner



J.C. Baldwin, Commissioner



Craig N. Larsen, Commissioner



Alan Loeb sack, Commissioner



Jim Huffman, Commissioner



Mark Spurgeon, Commissioner