

ISLAND COUNTY FIRE PROTECTION DISTRICT #5

IN THE MATTER OF COUPEVILLE VOLUNTEER) RESOLUTION
FIRE DEPARTMENT PRUDENTIAL-BACHE UTILITY) 90-03
FUND ACCOUNT)

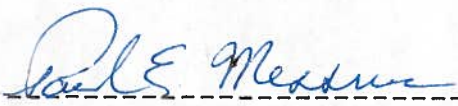
WHEREAS, due to the death of Wayne Bartlow, it has become necessary to change the signatory's on the above account.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the following people are authorized to act on this account, all transactions requiring these two signatures:


Delane T. Ryan
H. Clarke Harvey

ADOPTED this 11th day of April, 1990.


BOARD OF COMMISSIONERS
ISLAND CO. FIRE DIST. #5



PAUL E. MESSNER, CHAIRMAN



GERALD J. HELM, COMMISSIONER



CHERYL J. ENGLE, COMMISSIONER

ATTEST;



DELANE T. RYAN, District Secretary