

**WEST PLAINS PUBLIC DEVELOPMENT AUTHORITY
RESOLUTION NO. 2017-2**

[Concerning Authorization for Certain Individuals to Enter Into Contracts]

WHEREAS, Section 5.1 of the Corporation's bylaws authorize the Board of Directors to appoint "any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority . . . "; and

WHEREAS, regardless of the authority listed above, Section 3.7 of the corporate bylaws nonetheless requires an affirmative vote of a majority of the Permanent Authority Board in matters regarding (a) debt, (b) approval of the Budget, (c) employment of the Authority executive director, cost allocations made prior to issuance of Bonds; and (e) acquisition, sale, transfer, disposal, lease or conveyance of any interest in real property owned by the Authority; and

WHEREAS, pursuant to Section 3.7 and Section 6.6 of the corporate bylaws, the affirmative vote of a majority of the board members present, after a quorum has been found, is considered the action of the Board of Directors; and

BE IT THEREFORE RESOLVED, in consideration of the authority and limitations outlined above, the Corporation's Board finds it desirable for the efficient and effective governance of the Corporation's affairs to appoint the following individuals as having the authority described in Section 5.1 of the corporate Bylaws:

Larry Krauter

Steve Salvatori

Al French

Ben Stuckart

BE IT FURTHER RESOLVED, that the officers of the Corporation and the staff are hereby authorized and directed to take all action necessary and proper to effectuate the foregoing; and

BE IT FURTHER RESOLVED, any actions of the Board of Directors or staff of the West Plains Public Development Authority prior to the date hereof and consistent with the terms of this resolution are ratified and confirmed.

ADOPTED by an affirmative majority vote of the Board of Directors of the West Plains Public Development Authority on the 21st day of December, 2017.

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BOARD CHAIR

SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the West Plains Public Development Authority Board of Directors, a municipal corporation organized under the laws of the State of Washington, do hereby certify that the foregoing resolution was duly approved and adopted by the Board of Directors of the corporation at a meeting of the Board of Directors duly called and held on the 21st day of December, 2017, at which meeting a quorum was present; and that said resolution, as set out above, will appear in the minutes of said meeting in the corporation's minute book.

DATED this 21ST day of December, 2017.


SECRETARY