

**WEST PLAINS AIRPORT AREA PUBLIC DEVELOPMENT AUTHORITY
(dba S3R3 Solutions)**

RESOLUTION NO. 2021 - 03

Concerning Authorization for Certain Individuals to Issue Checks and Make Payments

A RESOLUTION of West Plains Airport Area Public Development Authority (S3R3 Solutions) to replace Resolution 2019-06 which had authorized certain individuals to issue checks and make payments.

WHEREAS, Section 5.3 of the Corporation's bylaws authorize the Board of Directors to appoint certain individuals to "issue checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness" on behalf of S3R3 Solutions; 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

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 S3R3 Solutions' Executive Director, (d) 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 S3R3 Solutions; and

BE IT THEREFORE RESOLVED, in consideration of the authority and limitations outlined above, the S3R3 Solutions Board finds it desirable for the efficient and effective governance of S3R3 Solutions affairs to appoint the following individuals as having the authority described in Section 5.3 of the corporate Bylaws:

Board Chair
Board Vice Chair
Board Treasurer
Board Secretary
Executive Director
Executive Assistant

BE IT FURTHER RESOLVED, that the officers of S3R3 Solutions 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 S3R3 Solutions prior to the date hereof and consistent with the terms of the resolutions are ratified and confirmed.

ADOPTED by an affirmative majority vote of the Board of Directors of S3R3 Solutions on the 10th day of June, 2021.

S3R3 SOLUTIONS



BOARD CHAIR

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SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of S3R3 Solutions Board of Directors, a municipal corporation organized under the laws of the State of Washington, do hereby certify that the foregoing resolutions 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 16th day of June, 2021 at which meeting a quorum was present; and that said resolution, as set out, will appear in the minutes of said meeting in the corporations' minute book.

Dated this 16th day of June, 2021.



SECRETARY