Anderson Island Park & Recreation District Anderson Island, WA. 98303 Resolution 2023-7

A resolution of the Board of Commissioners of the Anderson Island Park and Recreation District, Pierce County, Washington, authorizing the addition of Elizabeth Emerick to the list of authorized signers for all Pierce County and bank financial instruments.

Whereas, only authorized individuals may sign financial instruments for the Anderson Island Park & Recreation District; and

Whereas, Elizabeth Emerick has been appointed to serve as a member of the Anderson Island Park & Recreation District Board of Commissioners; and

Whereas, Bill Spears has retired from the same Board: NOW THEREFORE

ADOPTED BY **BOARD RESOLVED** AND THE BE IT COMMISSIONERS OF THE ANDERSON ISLAND PARK & RECREATION DISTRICT, AS FOLLOWS,

That Elizabeth Emerick is an authorized signer and Bill Spears ceases to be an authorized signer for financial instruments for the Anderson Island Park & Recreation District effective August 16, 2023.

PASSED AND APPROVED this 16th day of August, 2023, by the Board of Commissioners of the Anderson Island Park and Recreation District.

Commissioner

Commissioner

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Attest: Richard 6