

**PORT OF OLYMPIA COMMISSION
Resolution 2011-02**

**A resolution of the Port of Olympia Commission authorizing
signatures for disbursement of Port funds from banking accounts
with Thurston County for the Port of Olympia.**

Whereas, the Port of Olympia Commission has authorized the Director of Finance to manage the banking accounts of the Port of Olympia; and

Whereas, from time to time personnel changes and organizational restructuring occur throughout the organization;

Now, Therefore, Be It Resolved by the Port of Olympia Commission that the individuals in the following positions are authorized to sign-off on various Port of Olympia banking accounts:

Executive Director
Finance Director
Controller

E. B. Galligan
Kevin Ferguson
Andi Mounts

ADOPTED by the Port Commission of the Port of Olympia this 10th day of January 2011.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary