KITSAP PUBLIC FACILITIES DISTRICT KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 6-2002

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, appointing Anne S. Blair as Investment Officer for the Kitsap Public Facilities District.

WHEREAS, Anne S. Blair is appointed Investment Officer for the Kitsap Public Facilities District.

BE IT RESOLVED, that with this appointment she is responsible for the investment activity for funds numbered 96977 (PFD Regional Center Capital) and 386 (PFD 2002A Facility Project).

Adopted at a regular and open public meeting of the Kitsap Public Facilities Board of Directors on the 28th day of October, 2002, the following directors being present and voting:

| Rick Smith, Chair |
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| Andrew W. Maron, Vice-chair |
| Stephen Stagner, Treasurer |
| Linda Berry-Maraist |
| Walter Draper |
| Warren VanZee |
| S.N. Cy Wyse |