

Kitsap Public Facilities District

KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 2-2010

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, appointing William M. Walton as Investment Officer for the Kitsap Public Facilities District.

WHEREAS, William M. Walton is appointed Investment Officer for the Kitsap Public Facilities District.

BE IT RESOLVED, that with this appointment he 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 26th day of April, 2010, the following directors being present and voting:

Emily Parsons, Chair

Dee Coppola, Vice-chair

Walter S. Draper IV, Treasurer

Rick Smith

Jim Heins

Teresa Osinski

Brent Stenman