

**PORT OF HOOD RIVER
Resolution No. 2008-09-2**

**RESOLUTION AUTHORIZING CORPORATE BANK ACCOUNT
WITH CENTER POINTE COMMUNITY BANK**

WHEREAS, the Port of Hood River is a corporation ("Corporation") organized and existing under and by virtue of the laws of the state of Oregon as a municipal corporation, with its principle office at 1000 E. Port Marina Drive, Hood River, Oregon 97031; and

WHEREAS, the Financial Institution named above at any one or more of its offices or branches, be and it hereby is designed as a financial institution of and depository for funds of this Corporation, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the signatures of any two of the below named Commissioners, or one Commissioner plus the Executive Director or the Operations Manager; and that the Financial Institution shall be and is authorized to honor any pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same; and

WHEREAS, the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Corporation's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized below or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the provisions contained herein, or the application or disposition of such item or the proceeds of the item; and

WHEREAS, any one of such Agents is authorized to endorse all checks, drafts, notes and other items payable to or owned by this Corporation for deposit with the Financial Institution, or for collection or discount by the Financial Institution; and to accept drafts and other items payable at the Financial Institution; and

WHEREAS, the below named Agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements regarding the manner, conditions, or purposes for which funds, checks, or items of the Corporation may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonably necessary to carry out the provisions of this Resolution; and

WHEREAS, the authority hereby conferred upon the below named Agents shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained; the Financial Institution shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this Resolution; and any such notice shall not affect any items in process at the time notice is given; now

THEREFORE, BE IT RESOLVED: that the persons named below occupy the positions set forth opposite their respective names and signatures; that the foregoing Resolution

now stands of record on the books of the Corporation; that they are in full force and effect and have not been modified in any manner whatsoever.


ADOPTED BY THE BOARD OF COMMISSIONERS this 17th day of March 2009.



Sherry Bohn



Fred Duckwall

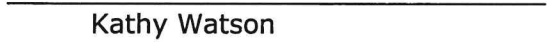


Hoby Streich



Don Hosford

(Absent)



Kathy Watson