


Port of Port Angeles

Port Angeles, Washington

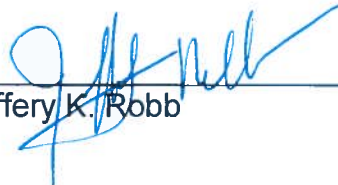
Commissioners' Resolution No. 12-1049

THE PORT OF PORT ANGELES RESOLVES that Bank of America is hereby selected as a bank of deposit for funds of this corporation, which may be withdrawn on checks, drafts, or advices of debit given or signed in the corporate name by any two (2) of the following:


Karen F. Goschen


Jerry A. Ludke

AND


Jeffery K. Robb


Chris Hartman

each of whom in concert with another signatory is also authorized to draw and accept drafts and execute contracts and other agreements between the bank and the corporation, and to collect, discount, negotiate, endorse and assign, in the corporate name, all checks, drafts, notes and other paper payable to or by this corporation; and all such paper, signed as aforesaid, including checks payable to the order of any one or more of said persons or to bearer shall be honored by the bank and charged to our account. Endorsements for deposit may be made by rubber stamp and shall bind the corporation to the same effect as though signed by the properly authorized officer(s). This authority shall continue in force until notice in writing of its revocation shall have been given to and received by the bank. All transactions aforesaid which have taken place heretofore are hereby confirmed and ratified.

We, the President, and Secretary of the above named corporation, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Commissioners of said corporation:

1. At a meeting duly and regularly called and held on September 10, 2012 or
2. By the undersigned Directors, constituting the entire Board of Commissioners of the corporation, who by their signatures hereto adopt and consent to such resolution pursuant to Chapter 23B.03, Revised Code of Washington,

And that said resolution is duly recorded and appears in the minutes book of said corporation and has not been altered, amended nor revoked.

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 12-1049 (cont'd)

Resolution No. 12-1033 is hereby superseded.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of said corporation this 10th day of September, 2012.

PORT OF PORT ANGELES
PORT COMMISSION



John M. Calhoun, President



James D. Hallett, Vice President



Paul L. McHugh, Secretary