

BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES, OREGON

2 IN THE MATTER OF AUTHORIZED)
SIGNATORIES OF CHECKS AND DRAFTS) RESOLUTION
4 AND ENDORSING CHECKS AND OTHER) NO. 93-017
INSTRUMENTS FOR THE AGENCY)

6 WHEREAS, the Columbia Gateway Urban Renewal Agency has an
open account with Columbia River Banking Company; and

8 WHEREAS, the Agency has funds invested in a Local Government
Investment Pool account; and

10 WHEREAS, four individuals shall be authorized to sign checks
and drafts;

12 NOW, THEREFORE, ITS IS HEREBY RESOLVED THAT:

1. On and after September 28, 1993, any two of following are
14 authorized to sign checks and drafts on behalf of the
Agency: Donald W. Gower, Finance Director of The City of
16 The Dalles; Daniel C. Durow, Staff Coordinator for the
Agency; John Lundell, Agency Chair; and Marilyn Nielson,
18 Agency Vice Chair.

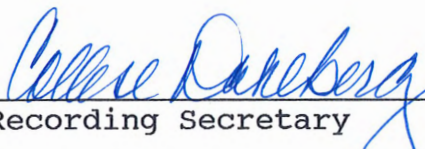
PASSED AND ADOPTED THIS 28th DAY OF September, 1993.

20 Voting Yes; John Lundell, Marilyn Nielsen, Jon Bailey, Carolyn Wood & Les Cochenour

Voting No; None

22 Absent; Ann Marie Jelderks, Marilyn Roth, Ray Koch, Mary Ann Davis, Bill Holt

Abstaining; None

24

Recording Secretary

/s/
John Lundell, Chair