

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. 95-022
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 March 28, 1995, any two of following are
authorized to sign checks and drafts on behalf of the
Agency: Robert G. Moody, Jr., City of The Dalles Finance
16 Director; Daniel C. Durow, City of The Dalles Community &
Economic Development Director; Judy Reid, Agency Chair; and
18 Gary Honald, Agency Vice Chair.

PASSED AND ADOPTED THIS 28th DAY OF MARCH 1995.

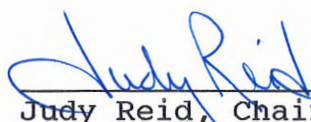
20 Voting Yes; Richard Elkins, Gary Honald, Judy Reid, Ray Koch, Bob Briggs
and David Beckley

Voting No; none

22 Absent; Phil Hammond, Mary Ann Davis, Dee Hill and Rob VanCleave

Abstaining; none

24 
Recording Secretary


Judy Reid, Chair