

RESOLUTION AUTHORIZING INVESTMENT

OF GRANITE FALLS MONIES IN THE
LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, a Local Government Investment Pool in the State Treasury was created for the deposit of money of a political subdivision for purposes of investment by the State Treasurer; and

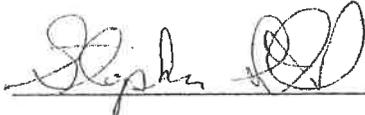
WHEREAS, the Town Council does hereby find that the deposit and withdrawal of money in the Local Government Investment Pool in accordance with the provisions of this chapter for the purposes of investment as stated therein are in the best interests of the Town of Granite Falls; and

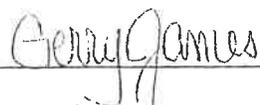
WHEREAS, we attest by our signature that we have been duly authorized and empowered to enter into this agreement.

NOW THEREFORE, BE IT RESOLVED that the Town Council does hereby authorize the deposit and withdrawal of Granite Falls monies in the Local Government Investment Pool in the State Treasury in accordance with this chapter for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that pursuant to the attached form the following Financial officers shall be authorized to order the deposit or withdrawal of monies in the Local Government Investment Pool.

PASSED AND ADOPTED by the Town Council of the Town of Granite Falls State of Washington on March 13, 1991.

 _____ Mayor
NAME TITLE

 _____ Clerk
NAME TITLE

FINANCIAL OFFICERS:

Gerry James, Clerk

Carol Hutchinson, Treasurer