

**RESOLUTION NO. 1540**

**A Resolution of the Board of Commissioners  
of Public Utility District No. 1 of Okanogan County  
Appointing the District's Deputy Treasurer**

**WHEREAS**, Janet C. Crossland was appointed as Secretary-Treasurer effective January 1, 1983; and

**WHEREAS**, Frederick B. Burke was appointed Deputy Treasurer on November 5, 2002; and


**WHEREAS**, it is in the best interest of the District to appoint a Deputy Treasurer to assist in the Treasury responsibilities in the absence of the Treasurer and/or during times of peak workloads; and

**WHEREAS**, it is necessary and in the best interest of the District to empower a Deputy Treasurer to sign checks and transfer funds in the absence of the Treasurer,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that District Accountant Robert B. Gillespie be appointed Deputy Treasurer to assist and perform Treasury functions as needed due to absences and/or peak workloads.

**BE IT FURTHER RESOLVED** that in the absence of the Treasurer, Robert B. Gillespie will be authorized to transfer funds and to sign checks drawn on the District.

**PASSED AND APPROVED** by the Commission of Public Utility District No. 1 of Okanogan County this 22nd day of May, 2012.



Trish Butler, President



David A. Womack, Vice President

ATTEST:

  
Ernest J. Bolz, Secretary

APPROVED:

  
Michael D. Howe, Legal Counsel