



# TACOMA HOUSING AUTHORITY

## RESOLUTION 2008-8-20(3)

### AUTHORIZED SIGNERS FOR FINANCIAL INSTITUTION ACCOUNTS

**Whereas,** The annual reorganization, at which Board Chair and Vice chair are elected, necessitates a resolution that authorizes signatures for the financial institution accounts of the Tacoma Housing Authority;

**Whereas,** This resolution replaces Resolution 0926-1, which authorizes signers for investment accounts of the Tacoma Housing Authority and identifies authorized signers to all Tacoma Housing Authority accounts; and

**Whereas,** The Board of Commissioners need to formally authorize the financial institutions and the authorized signers on the accounts;

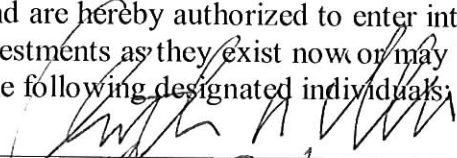
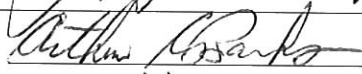
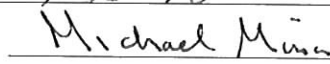
**Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington that:**

1. The funds of said organization are hereby authorized by the laws of the State of Washington and the regulations of the Department of Housing and Urban Development to be utilized, held and invested and that said funds may be deposited with any or all of the following institutions:

BANK OF AMERICA  
 HERTIAGE BANK  
 J.P. MORGAN CHASE BANK  
 U.S. BANK  
 HOMESTREET BANK  
 THE BANK OF NEW YORK TRUST CO.

or such institutions as may be found to give the highest interest rate.

**Be it further resolved** that said institutions be and are hereby authorized to enter into any and all transactions relating to the above mentioned investments as they exist now or may be created in the future upon the signature of any two (2) of the following designated individuals:

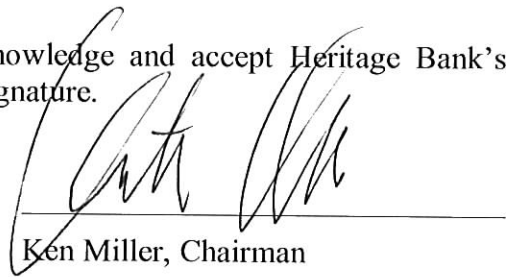
KEN MILLER	Chairman	
ARTHUR BANKS	Vice Chair	
MICHAEL MIRRA	Executive Director	

whose authorized signatures appear above.

**Be it further resolved** that this resolution replaces any and all previous resolutions designating authorized financial institutions and signers.

***Be it further resolved*** that the authorized signers acknowledge and accept Heritage Bank's policy of accepting any check with only one authorized signature.

**Approved: August 20, 2008**



Ken Miller, Chairman