RESOLUTION NO. 2022-23-1

Resolution Approving Check Signing Authorization

WHEREAS, the Port of Hood River Port Commission is authorized under ORS 777.405 to authorize persons to sign and countersign checks on behalf of the Port, now therefore, for all Port of Hood River accounts at Columbia Bank;

BE IT RESOLVED:

- 1. Three Commissioners of the Port of Hood River, one being the Treasurer; the Executive Director; and a designee are signatories duly authorized to sign checks on the Port's behalf.
- 2. The current signors are as follows:

Genevieve Scholl – Deputy Executive Director Fred Kowell – Chief Financial Officer, Retired Ben Sheppard – Commission President Kristi Chapman – Commission Vice President

Heather Gehring - Commission Treasurer

- 3. By this resolution, the signatory authority of Deputy Executive Director Genevieve Scholl is terminated.
- 4. By this resolution, the Port authorizes Kevin Greenwood, Executive Director; Fred Kowell, Designee; Ben Sheppard, Commission President; Kristi Chapman, Commission Vice President; and Heather Gehring, Commission Treasurer to act as authorized signatories on the Port's behalf.
- 5. This resolution updates any previous resolution authorizing signature authority on checks issued against Port of Hood River bank accounts.

ADOPTED BY THE BOARD OF COMMISSIONERS this 4th day of October, 2022.

Ben Sheppard

Heather Gehring

Hoby Streigh

(risti Chapman

Michael Fox