

Oregon Chapter APWA
Scholastic Foundation

RESOLUTION

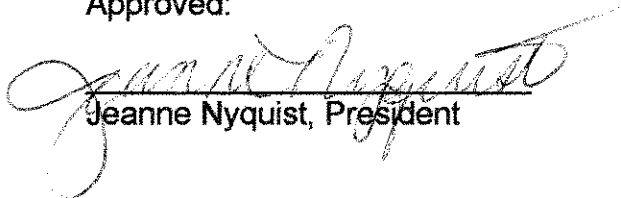
Resolution No. 07-4: Bank Account Signatories Adopted 3-23-07

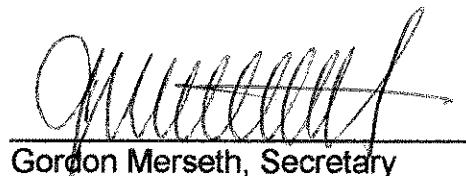
The Scholastic Foundation hereby authorizes its officers to sign checks and other financial instruments on behalf of the Foundation. The authorized officers are:

President	Jeanne Nyquist Nyquist & Associates, Inc. 16470 SW Meadowood Way Tigard, Oregon 97224 Nyquistassociates@yahoo.com 503-476-6520 Fax: 503-598-8929
Vice President	Ron Polvi Sustainable Engineering 11950 SE Eola Hills Road Amity, OR 97101 ronpolvi@sengr.com Phone 503-302-5750 Fax 503-835-7394
Treasurer	Dan Boss Operations Director City of Tualatin 18880 SW Martinazzi Avenue Tualatin, Oregon 97062 <u>Dboss@ci.tualatin.or.us</u> 503-691-3090 FAX 503-692-2024
Secretary	Gordon Merseth Crane and Merseth Engr/Survey 6566 SE Lake Road, Suite D Milwaukie, OR 97222 <u>Glm@cames.com</u> 503-654-2005

The Scholastic Foundation Board of Directors adopted this resolution on 3/23/07.

Approved:


Jeanne Nyquist, President


Gordon Merseth, Secretary