

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 164

Authorizing signatures for Metropolitan Exposition-Recreation Commission, Oregon Convention Center and Spectator Facilities bank accounts.

The Commission finds:

That due to the change in chairmanship of the Commission, it is necessary to make a name designation of persons authorized to sign, on behalf of the Commission, orders for payment or withdrawals, when drawn against its checking accounts.

BE IT THEREFORE RESOLVED that First Interstate Bank of Oregon, at any one or more of its offices, is hereby designated bank depository of the Metropolitan Exposition-Recreation Commission, Oregon Convention Center and Spectator Facilities (comprised of the Memorial Coliseum, Civic Stadium and Portland Center for the Performing Arts), and the individual whose names appear below:

Samuel Brooks, Chairman
Ben L. Middleton, Secretary/Treasurer
L. W. Fehrenkamp, General Manager
Betty Curtis, Ticket Services Manager
Andrea Zych, Controller
D. Buffetta, Director, Finance and Administration


are hereby authorized to sign, on behalf of the Metropolitan Exposition-Recreation Commission, orders for payment or withdrawals of money, when drawn against its checking accounts.

Such authority shall be signed by any two (2) of the individuals named. Such authority shall remain in force until revoked by written notice to said Bank of the action taken by the Commission.

Passed by the Commission on February 18, 1992.



Chairman



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel