METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO 336

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

The Metropolitan Exposition-Recreation Commission finds:

That due to the pending change in reorganization, brought on by the transfer of the Memorial Coliseum back to the City of Portland, 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 and the individual whose name appear below:

Samuel Brooks, Chair Ben L. Middleton, Secretary/Treasurer Patrick LaCrosse, General Manager Jeffrey A. Blosser, Oregon Convention Center Director

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 of said Bank of the action taken by the Commission.

PASSED by the Commission on June 29, 1993.

Chair

Secretary/Treasurer

APPROVED AS TO FORM: Daniel B. Cooper

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Mark B. Williams

Senior Assistant Counsel