Metropolitan Exposition-Recreation Commission

Resolution No. 96-62

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

The Metropolitan Exposition-Recreation Commission finds:

That due to organizational changes, 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 (Wells Fargo) 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, Expo Center and Spectator Facilities and the individuals whose names appear below are hereby authorized to sign, on behalf of the Metropolitan Exposition-Recreation Commission, orders for payment or withdrawals of money, when against its checking accounts:

> Group A Heather Teed Norman Kraft

Group B Mark B. Williams Jeff Blosser Candy Cavanagh Ben Middleton Harriet Sherburne Chris Bailey Gary Conkling

Such authority shall be signed by either one (1) individual from Group A and one (1) individual from Group B or by any two (2) individuals from Group B. 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 November 13, 1996.

Secretary/Treasurer

APPROVED AS TO FORM: DANIEL B. COOPER

BY Sep

Dan Cooper, General Counsel