

# PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 207

A RESOLUTION of the Board of Commissioners of the Port of Coupeville (POC) appointing Terri Ann Campbell as the Auditing Officer of the Port of Coupeville; and in case of Terri's absence, her assistant Beverly Chan as the Alternate Auditing Officer of the Port of Coupeville;

WHERE AS; the Board of Commissioners of the Port of Coupeville on January 27, 2016 did hereby approve by motion in the Port District special meeting held January 27, 2016 appoint the Auditing Officer and Alternate Auditing Officer of the Port of Coupeville as listed above.

WHERE AS; this Resolution #207 supersedes Resolutions dated prior to January 27, 2016.

NOW THEREFORE, IT IS HEREBY RESOLVED by motion of the Board of Commissioners of the Port of Coupeville that the above Officers of this Resolution will be effective January 1, 2016.

ADOPTED and APPROVED; by the Board of commissioners of the Port of Coupeville, Island County, Washington at a special meeting held the 27h day of January 2016.

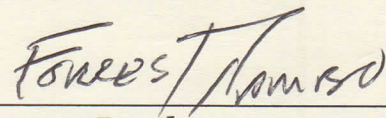
  
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William Bell  
Commissioner, POC

  
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Mike Diamanti  
Commissioner, POC

  
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John Mishasek  
Commissioner, POC

## CERTIFICATION

I, Forrest Rambo, Executive Director for the Board of Commissioners of the Port of Coupeville, do hereby certify that the above is a true and correct copy of Resolution No. 207 of the said Board, duly adopted at a special meeting thereof held on the 27th day of January, 2016.

  
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Forrest Rambo  
Executive Director  
Port of Coupeville