

**Resolution 108**

**A RESOLUTION OF THE GOVERNING BOARD OF NORCOM  
APPROVING A BANKING SERVICES AGREEMENT BETWEEN  
NORCOM AND WASHINGTON FEDERAL.**

**WHEREAS**, NORCOM submitted a request for proposals for banking services on November 2, 2015 (the "RFP"); and

**WHEREAS**, after reviewing responses to the RFP and conducting interviews, the NORCOM Finance Committee recommends entering into a banking services agreement with Washington Federal; and

**WHEREAS**, the Governing Board now desires to approve a banking services agreement with Washington Federal as provided herein;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of NORCOM as follows:

Section 1. Authorization of Agreement. The Governing Board hereby approves the Banking Services Agreement between NORCOM and Washington Federal substantially in the form attached hereto as Exhibit A (the "Agreement"). The Executive Director is hereby authorized to execute the Agreement with such modifications and revisions as determined to be necessary by him and legal counsel to NORCOM.

Section 2. Further Authority; Prior Acts. All NORCOM officials, their agents, and representatives are hereby authorized and directed to undertake all action necessary or desirable from time to time to carry out the terms of, and complete the transactions contemplated by, this resolution. All acts taken pursuant to the authority of this resolution but prior to its effective date are hereby ratified and confirmed.

Section 3. Effective Date. This resolution shall take effect immediately upon its passage and adoption.

Passed by a majority vote of the Governing Board in an open meeting on this 8th day of January, 2016.

Signed in authentication thereof on this 8th day of January, 2016.

  
Chair

Attest: 