

Nehalem Bay Health District

Resolution 2019-01

Implementation of Stale Dated Check Policy

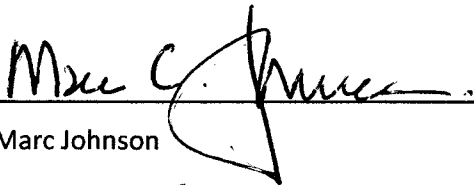
WHEREAS Nehalem Bay Health District's auditing firm stated in their Exit Conference Report on the 2016-17 The Audit, has suggested that the District implement a Stale Dated Check Policy as a Best Practice;

WHEREAS a Stale Dated Check Policy, has been written in accordance with The Department of State Lands, Holder Reporting Process. Ref. ORE 095.005 and is in keeping with Columbia Bank's policies,

THEREFORE BE IT RESOLVED that the Board of Directors of the Nehalem Bay Health District has approved a Stale Dated Check Policy dated December 31, 2018 which is compliant and that it will be in effect, retroactive to January 01, 2019.

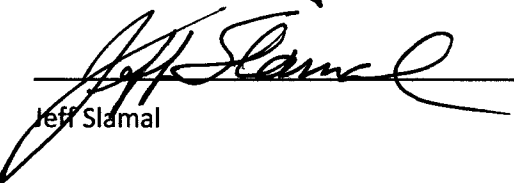
The above Resolution statements were approved and declared adopted on this 05th day of February, 2019.

President or President Pro Tem



Marc Johnson

Chief Executive Officer



Jeff Slamal