

Resolution 15 — 11
to
**Authorize List of Signatures for the San Mateo
County Harbor District's Accounts at the San
Mateo County Treasurer's Office**

Whereas, Resolution 34-05 was approved November 16, 2005, and,

Whereas, the signatories on the San Mateo County Harbor District's accounts with the San Mateo County Treasurer's Office are out-of-date or incomplete,

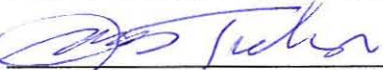
Therefore, be it resolved that, effective August 17, 2011, the list below represents those authorized to sign on behalf of the San Mateo County Harbor District, subject to the limitations of Resolution 34-05:



Pietro Parravano - Commissioner



Leo Padreddii - Commissioner



James Tucker - Commissioner



Sally Campbell - Commissioner



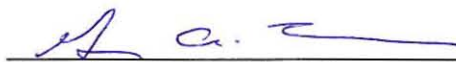
Robert Bernardo - Commissioner



Peter Grenell - General Manager



Marietta Harris - Human Resources Manager



Genevieve Frederick - Director of Finance

Approved this 17th day of August, 2011, at the regular meeting of the Board of Harbor Commissioners by a vote as follows:

For: Bernardo, Padreddii, Parravano, Tucker

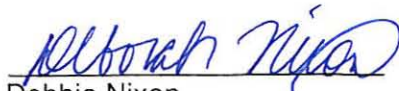
Against: None

Abstaining: None

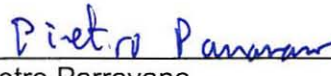
Absent: Campbell

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Pietro Parravano
President