

ISLAND COUNTY FIRE PROTECTION DISTRICT #5

BEFORE THE BOARD OF COMMISSIONERS OF
ISLAND COUNTY FIRE DISTRICT #5

IN THE MATTER OF CANCELLATION OF)
OUTSTANDING WARRANTS) RESOLUTION 89-01

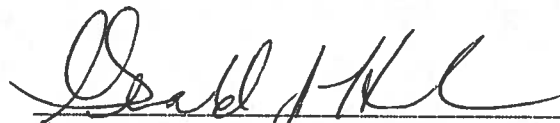
WHEREAS, the warrants listed below have not been presented for payment and efforts to contact the recipients have not resulted in presentation of the warrants, or an affidavit to request issuance of replacement warrants:

Warrant No.	Issue Date	Payee	Amount
16198	4/20/88	J. Thornton	\$ 7.50
18161	6/8/88	Eric Davis	2.50
19646	7/20/88	H. Bass	7.50
19654	7/20/88	J. Sobieski	2.50
19655	7/20/88	J. Whittaker	10.00

NOW, THEREFORE, BE IT HEREBY RESOLVED that the above listed warrants are cancelled. The County Auditor and County Treasurer, by copy of this Resolution, are directed to take action to transfer all records of such warrants so as to leave the funds as if such warrants had never been drawn.

ADOPTED THIS 8th day of March, 1989.

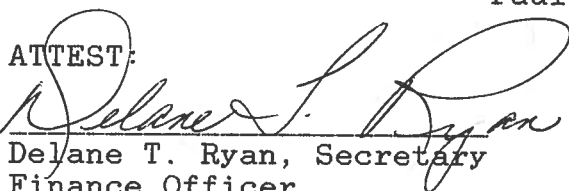
BOARD OF COMMISSIONERS
ISLAND CO. FIRE DISTRICT #5


Gerald J. Helm, Chairman


J. Mike Syreen


Paul E. Messner

ATTEST:


Delane T. Ryan, Secretary
Finance Officer