

ISLAND COUNTY FIRE PROTECTION DISTRICT #5

IN THE MATTER OF CANCELLATION OF)
OUTSTANDING WARRANTS)

RESOLUTION 90-02

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:

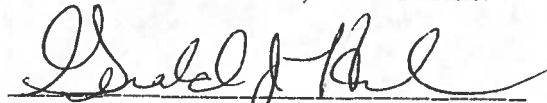
<u>Warrant No.</u>	<u>Issue Date</u>	<u>Payee</u>	<u>Amount</u>
24053	11/02/88	B. Boyer	\$12.50
27035	12/19/88	L. Spencer	\$ 2.50
29208	03/02/89	J. Beckley	\$ 2.50

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 14th day of February, 1990.

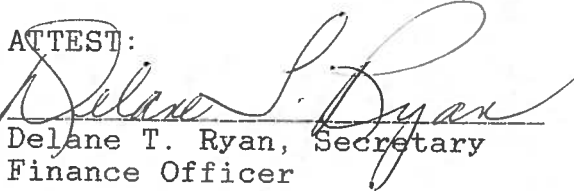
BOARD OF COMMISSIONERS
ISLAND CO. FIRE DISTRICT #5


PAUL E. MESSNER, CHAIRMAN


GERALD J. HELM, COMMISSIONER


CHERYL J. ENGLE, COMMISSIONER

ATTEST:


Delane T. Ryan, Secretary
Finance Officer