ISLAND COUNTY FIRE PROTECTION DISTRICT #5

IN THE MATTER OF CANCELLATION OF)
OUTSTANDING WARRANTS

RESOLUTION 90-05

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.	<u>Issue Date</u>	Payee	Amount
45560	1/17/90	V. Morrow	\$57.50
49804	4/18/90	M. Apericio	5.00
54371	7/18/90	C. Anderson	10.00
54414	7/18/90	J. Vidoni	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 8th day of November, 1990.

BOARD OF COMMISSIONERS
ISLAND COUNTY FIRE DISTRICT #5

PAUL E. MESSNER, Chairman

GERALD J. HELM, Commissioner

CHERYL J ENGLE, Commissioner

ATTEST:

Delane T. Ryan, Secretary

Finance Officer