

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE**

**(ISLAND CO. FIRE DISTRICT #5)**

IN THE MATTER OF CANCELLATION  
OF OUTSTANDING WARRANTS

RESOLUTION 97-04

WHEREAS, the warrant listed below has not been presented for payment, and efforts to contact the recipient has not resulted in the presentation of the warrant, or an affidavit to request issuance of a replacement warrant:

<u>Warrant #</u>	<u>Payee</u>	<u>Issue Date</u>	<u>Amount</u>
161654	Connie Shields	7/17/96	\$300


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

ADOPTED this 7th day of October, 1997.

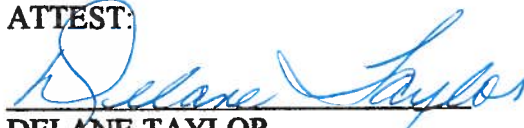
BOARD OF COMMISSIONERS  
ISLAND CO. FIRE DISTRICT #5

  
\_\_\_\_\_  
CHERYL J. ENGLE

  
\_\_\_\_\_  
PAUL E. MESSNER

  
\_\_\_\_\_  
GERALD J. HELM

ATTEST:

  
\_\_\_\_\_  
DELANE TAYLOR

DISTRICT SECRETARY/FINANCE OFFICER