

**CENTRAL WHIDBEY ISLAND FIRE & RESCUE
(ISLAND CO. FIRE DISTRICT #5)**

IN THE MATTER OF CANCELLATION
OF OUTSTANDING WARRANTS

RESOLUTION 02-04

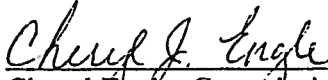
WHEREAS, the warrant listed below has not been presented for payment, and efforts to contact the recipient has not resulted in the presentation of the warrant, or an affidavit to request issuance of a replacement warrant:

<u>Warrant #</u>	<u>Payee</u>	<u>Issue Date</u>	<u>Amount</u>
84658	Buchholz, Matthew	10/18/2000	\$7.00
84669	Hoagland, Jim	10/18/2000	\$7.00

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 8th day of August, 2002.

BOARD OF COMMISSIONERS
ISLAND CO. FIRE DISTRICT #5


Cheryl Engle, Commissioner


Tom Smith, Commissioner

Paul Messner, Commissioner

ATTEST:



Joe Biller
District Secretary/Finance Officer