

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

IN THE MATTER OF CANCELLATION)
OF OUTSTANDING WARRANTS)

RESOLUTION 04-03


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>
157418	Melinda Buchholz	01/15/03	\$8.00

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 13th day of October, 2004.

BOARD OF COMMISSIONERS
ISLAND CO. FIRE DISTRICT #5



Tom Smith, Commissioner

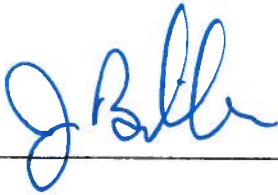


Paul Messner, Commissioner



Cheryl Engle, Commissioner

ATTEST:



Joe Biller
District Secretary