

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

IN THE MATTER OF CANCELLATION  
OF OUTSTANDING WARRANTS

RESOLUTION 08-03

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>
260481	Olson, Chris	April 18, 2007	\$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 12<sup>th</sup> day of June, 2008.


BOARD OF COMMISSIONERS  
ISLAND CO. FIRE DISTRICT #5

  
Cheryl Engle, Commissioner

S  
H

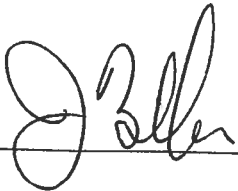
  
Tom Smith, Commissioner

S  
H

  
Paul Messner, Commissioner

S  
H

ATTEST:

  
\_\_\_\_\_  
Joe Biller  
District Secretary/Finance Officer