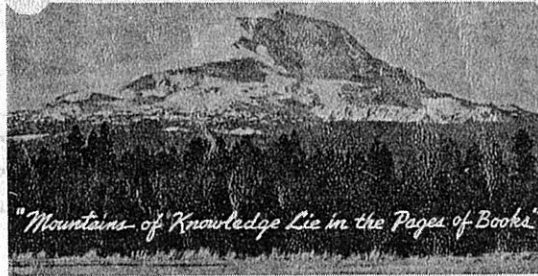


OFFICE
116 EAST 'A' STREET
PHONE 3-3848



6/29/1954
CIRCULATION DEPT.
102 N. 3RD STREET
354-002

Yakima Valley Regional Library

YAKIMA, WASHINGTON

BOARD OF TRUSTEES

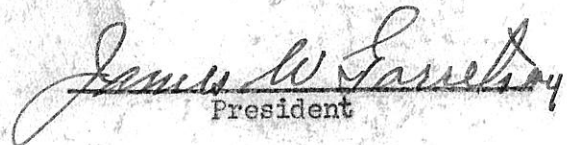
RESOLUTION TRANSFERRING FUNDS AND CLOSING

COUPON WARRANT FUND

WHEREAS there has heretofore been established a COUPON WARRANT FUND for payment of Coupon Warrants issued by the Yakima County Rural Library District and whereas all such coupon warrants have now been paid and redeemed;

NOW, THEREFORE, be it resolved: That all monies remaining in the Coupon Warrant Fund be and the same are forthwith transferred to the Current Expense Fund and the said Coupon Warrant Fund be closed.

ADOPTED this 29th day of June 1954, By the Board of Trustees of the Yakima Valley Regional Library.


President

Attest: Mrs Charles F. Morrison
Secretary