

R E S O L U T I O N

Board of Trustees

YAKIMA VALLEY REGIONAL LIBRARY

WHEREAS it is deemed advisable to use a portion of the Cumulative Reserve Fund now invested in the Washington Mutual Savings Bank of Yakima for the purchase of a Model 85 Multilith Offset Duplicator, priced at \$1,392.50, including tax,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Yakima Valley Regional Library authorize the County Treasurer of Yakima County to withdraw \$1,392.50 from said bank, and transfer that amount from the Cumulative Reserve to the Principal Amount of the Building Fund for the above purpose.

ADOPTED BY THE BOARD OF TRUSTEES this 7th day of August, 1969.

BOARD OF TRUSTEES

*Charles C. Cunningham*  
\_\_\_\_\_  
President

*Clifton H. Lewis*  
\_\_\_\_\_  
Trustee Secretary

*Mrs. Wm. G. Shannon*  
\_\_\_\_\_  
Trustee

*John Beaton*  
\_\_\_\_\_  
Trustee

*Margaret J. Baker*  
\_\_\_\_\_  
Secretary Trustee

\_\_\_\_\_  
Trustee