

BEFORE THE BOARD OF TRUSTEES
YAKIMA VALLEY REGIONAL LIBRARY

IN THE MATTER OF CANCELLATION)
OF OUTSTANDING WARRANTS) R E S O L U T I O N

WHEREAS, RCW 39.56.040 requires the cancellation of warrants not presented within one year of their issue; and

WHEREAS, the following warrants are outdated under the terms of RCW 39.56.040

General Fund - Warrant #4712 dated 2/28/85 in the amount of \$102.27 payable to the Yakima Valley Museum Shop; and

Plath Fund - Warrant #1108 dated 9/28/84 in the amount of \$34.00 payable to Dr. Anne Matthews;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Yakima Valley Regional Library cancel the above listed warrants pursuant to RCW 39.56.040.

ADOPTED BY THE BOARD OF TRUSTEES this 25th day of March, 1986.

BOARD OF TRUSTEES:

Clayton Harrison
President

Marguerite B. Cain
Secretary

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

[Signature]
Trustee

Trustee