

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
#98-001

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

The following warrants are outdated under the terms of RCW 39.56.040

<u>Warrant No.</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
#41422	12/31/96	COLUMBIA UNIVERSITY PRESS	\$ 595.00
#41531	12/31/96	YAKIMA NATION REVIEW	\$104.00

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

ADOPTED BY THE BOARD OF TRUSTEES this 27th day of January, 1998.

BOARD OF TRUSTEES:
Ernest Falk

President

Darlene F. Lust

Secretary

[Signature]

Trustee

[Signature]

Trustee

Marion K. Turkawa

Trustee

Trustee

Trustee