

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  
#04-001

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The following warrants are outdated under the terms of RCW 39.56.040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>
#52428	04/30/2002	American Medical Association	\$ 146.85
#52985	08/30/2002	Harriet Wilson	\$ 5.00
#53126	09/30/2002	Janie Jones	\$ 3.99
#53128	09/30/2002	Jessica Paredis	\$ 5.00
#53170	09/30/2003	Silvia Campos	\$ 5.00
#53419	11/29/2002	Marsh Advantage America	\$ 175.00

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 27<sup>th</sup> day of January 2004.

BOARD OF TRUSTEES:

\_\_\_\_\_  
PRESIDENT

*Dee Bigelow*

\_\_\_\_\_  
SECRETARY

*VA 112*  
\_\_\_\_\_  
TRUSTEE

*[Signature]*  
\_\_\_\_\_  
TRUSTEE

*Melba Fujim*  
\_\_\_\_\_  
TRUSTEE

*Naureen F. Lust*  
\_\_\_\_\_  
TRUSTEE

*Burton P. Coats*  
\_\_\_\_\_  
TRUSTEE