

YAKIMA VALLEY LIBRARIES

In the Matter of the Cancellation of Unclaimed)
Warrants that have Remained Uncalled or Redeemed)

RESOLUTION
#07-09

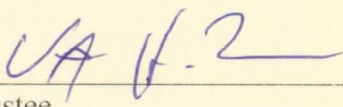
WHEREAS, pursuant to RCW 36.22 and RCW 3.29 warrants which have been drawn and remained uncalled for a period of one year from date of issue shall be cancelled by the Board of Trustees for Yakima Valley Libraries.

WHEREAS, it has been brought to the attention of the Board of Trustees that a period from January 31, 2003 through July 21, 2006 has expired and said warrants should be cancelled as of October 30, 2007; now, therefore,

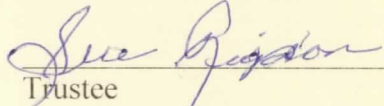
BE IT HEREBY RESOLVED by the Board of Trustees for Yakima Valley Libraries that the unclaimed warrants be, and hereby are, cancelled as of October 30, 2007 as described on Exhibit A attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED by the Board of Trustees for Yakima Valley Libraries that the unclaimed funds be turned over to the State of Washington, Department of Revenue as Unclaimed Property as of October 30, 2007.

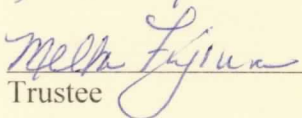
ADOPTED by the Board of Trustees this 30th day of October 2007.


Trustee

Trustee


Trustee

Trustee


Trustee