

**BEFORE THE BOARD OF TRUSTEES
Of Yakima Valley Libraries**

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

RESOLUTION
#08-005

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 greater than one year has expired and said warrants should be cancelled as of February 26, 2008; 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 February 26, 2008 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 February 26, 2008.

ADOPTED by the Board of Trustees this 26th day of February 2008.

Carolyn Callahan Bellahut Don Fyfe
Trustee Trustee

Melba Fujimura
Trustee

Trustee

Shirley Jean Magnus
Trustee