

YAKIMA VALLEY LIBRARIES

In the Matter of the Cancellation of Unclaimed) **RESOLUTION**
Warrants that have Remained Uncalled or Redeemed) #08-024

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 July 22, 2007 through October 15, 2008 has expired and said warrants should be cancelled as of October 30, 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 October 30, 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 October 30, 2008.

ADOPTED by the Board of Trustees this 28th day of October 2008.

Carolyn Callow-Dillahunst
Trustee

Ann Rigdon
Trustee

76 Doug McGuff
Trustee

Melba Fujin
Trustee

James C. Burchett
Trustee