BEFORE THE BOARD OF TRUSTEES Of Yakima Valley Libraries

In the Matter of the Cancellation of Unclaimed)	RESOLUTION
Warrants that have Remained Uncalled or Redeemed)	#14-005

WHEREAS, pursuant to RCW 36.22 and RCW 63.29 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 August 12, 2014;

WHEREAS, reporting to the State of Washington must be completed by November 1st; 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 September 22, 2014, 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 September 22, 2014.

Trustee

ADOPTED by the Board of Trustees this 22nd day of September, 2014.

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Trustee

Trustee

YAKIMA VALLEY LIBRARIES

(Yakima Valley Libraries)
Exhibit A
Unclaimed Property as of September 8, 2014

Date of Issue	Warrant Number	Amount	Payee
July 11, 2013	71879	\$ 10.00	Linda Lewis
August 12, 2013	71994	7.99	Carolyn Michels
	Total	\$17.99	•