

**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
#09-004

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.

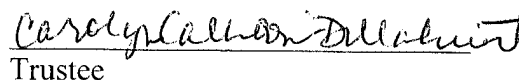
WHEREAS, it has been brought to the attention of the Board of Trustees that a period from greater than one year has expired and said warrants should be cancelled as of May 30, 2009; now, therefore,

BE IT HEREBY RESOLVED by the Board of Trustees for Yakima Valley Libraries that the unclaimed warrants be, and hereby are, cancelled as of May 20, 2009 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 May 20, 2009.

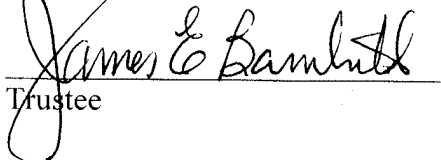
ADOPTED by the Board of Trustees this 19th day of May 2009.


Trustee


Trustee


Trustee

Trustee


Trustee