

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2008-014

A RESOLUTION canceling outstanding warrants that has not been redeemed within one year

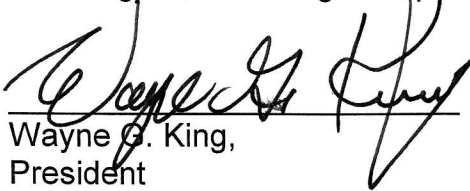
WHEREAS, warrants of any municipal corporation not presented within one year of their issue date shall be canceled by the passage of a resolution of the governing body (reference RCW 36.22.100); and,

WHEREAS, The Jefferson County Treasurer has requested authorization for canceling the Warrant Numbers as follows:


1. Warrant Number 11701 issued to Federal Home Loan MTG Group, dated 03/22/2007 in the amount of \$60.00.
2. Warrant Number 12108 issued to Michael/Wendy Sheek, dated 07/05/2007 in the amount of \$22.00.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commission of Public Utility District No. 1 of Jefferson County does hereby authorize the Jefferson County Treasurer to cancel Warrant Numbers 11701 and 12108 to the payees and in the amounts identified above.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at the regular open meeting held this 6th day of October, 2008.


Wayne G. King,
President

M. Kelly Hays,
Vice-President


Dana Roberts
Secretary