

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY, WASHINGTON**

RESOLUTION NO. 2012 - 016

A RESOLUTION of the Board of Commissioners to cancel a warrant of the PUD which have not been presented to the County Treasurer within one year of being issued.

WHEREAS, RCW 36.22.100 states warrants of any municipal corporation not presented within one year of their issue shall be cancelled by the passage of a resolution of the governing body; and

WHEREAS, PUD#1 of Jefferson County is a municipal corporation of the State of Washington; and

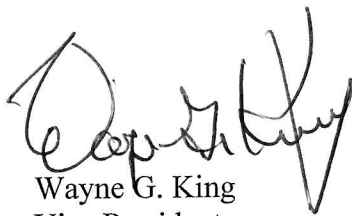
WHEREAS Warrant No. 16649 issued 9/16/2010 in the amount of 145.00 dollars has not been presented to the Jefferson County Treasurer.

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does hereby cancel PUD Warrant Number 16649 in the amount of 145.00 dollars.

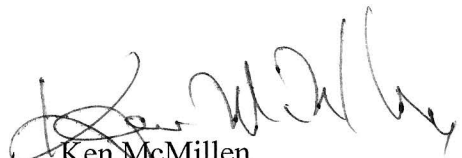
ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of September 2012



Barney Burke
President



Wayne G. King
Vice President



Ken McMillen
Secretary

JEFFERSON COUNTY TREASURER

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TO: PUD #1
FROM: Jefferson County Treasurer
Kathy Hough, Investment Officer/Accountant
DATE: August 7, 2012
RE: Resolution to cancel warrants

Warrants of any municipal corporation not presented within one year of their issue shall be cancelled by the passage of a resolution of the governing body. (Ref: RCW 36.22.100)

In order to comply with the referenced RCW, I am requesting a resolution from you to cancel the outstanding warrants listed below.

Warrant No.	Issue Date	Amount	Warrant No.	Issue Date	Amount
16649	9/16/2010	145.00			