

RESOLUTION 8-2000

BY

**KLICKITAT COUNTY PORT DISTRICT NO. 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:**

**A RESOLUTION CANCELING WARRANTS NO. 15626 and 15627 IN ACCORDANCE WITH
RCW 39.72.010 and RCW 39.72.020**

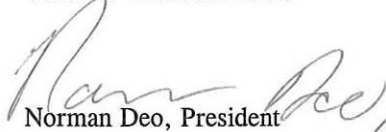
WHEREAS, on January 31, 2000 warrant No. 15626 in the amount of \$193.70 and warrant No. 15627 in the amount of \$30.72 were issued to B. Marc Harvey for January 16-31, 2000 wages and travel expenses; and

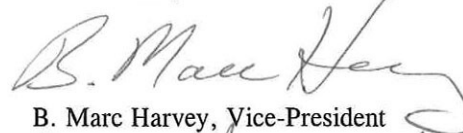
WHEREAS, according to Washington law RCW39.72.010 and RCW39.72.020, in case of the loss or destruction of a warrant for the payment of money, issued by a municipal corporation of the state of Washington, such municipal corporation may cause a duplicate to be issued in lieu thereof. Upon issuance of any duplicate, the issuing officer shall enter upon his books the cancellation of the original instrument and immediately notify the treasurer of the county of such cancellation.

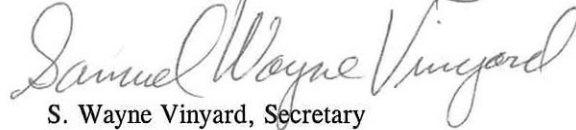
NOW, THEREFORE, BE IT RESOLVED the Klickitat County Port District No. 1 Board of Commissioners does hereby cancel warrants No. 15626 and No. 15627 and requests the Klickitat County Treasurer, Dani Burton, to cancel all records of such warrant so as to leave the Port's General Funds as if such warrants had never been drawn.

ADOPTED IN OPEN SESSION this 5th day of September, 2000.


KLICKITAT COUNTY PORT DISTRICT NO. 1
Board of Commissioners


Norman Deo, President


B. Marc Harvey, Vice-President


S. Wayne Vinyard, Secretary

ATTEST


Vickie L. Drew
Administrative Assistant

PORT SEAL