RESOLUTION NO. 2006-05

Resolution to Void Warrant No. 14441

WHEREAS Warrant No. 14441 was issued to WAMA on February 28, 2006 under Register Page No. 1031 in the amount of $190.00,

WHEREAS Warrant No. 14441 was issued and mailed but was returned and not cashed.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 14441 in the amount of $190.00 be declared void.

DATED this 19th day of April, 2006.

BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY

Michael H. Mackey, President

JC Baldwin, Vice President

James H. Knapp, Secretary

Copy sent to Chelan County Treasurer's office

Date: April 20, 2006 By: Christina Zlob