

RESOLUTION NO. 2007-08

Resolution to Void Warrant No. 11299

WHEREAS Warrant No. 11299 on Register Page No. 2086 was issued and mailed to Chelan County Historical Society on June 20, 2007,

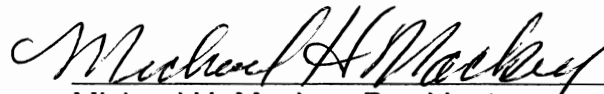
WHEREAS Warrant No. 11299 was never received by Chelan County Historical Society

WHEREAS Warrant No. 11299 has not been redeemed by Chelan County Treasurers Office

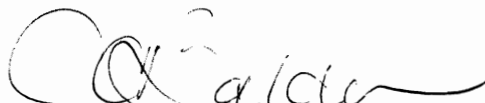
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 11299 be declared lost and therefore void.

DATED this 19th day of JULY, 2007.


**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



J. C. Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 8/8/07 By: R. Bradley