RESOLUTION NO. 248

RESOLUTION TO DISSOLVE THE CONSUMER DEPOSIT FUND

WHEREAS, the East Wenatchee Water District has for a period of time established a Consumer Deposit Fund, and

WHEREAS, said fund is no longer used by the District in its normal transaction of business, and

WHEREAS, the Manager has discussed the liquidation of said fund with the State Examiner and proper consent has been given, and

WHEREAS, attempts have been made to locate those individuals whose payments comprise said fund balance without success, and in order for the District to return said funds to consumers, it will be necessary for them to supply the District with a receipt or some other means of verification.

THEREFORE BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT authorize the Manager to dissolve said Consumer Deposit Fund and transfer the remaining balance of \$224.85 to the District's Maintenance Fund.

ADOPTED, this 11th day of September, 1978 by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington at a regular meeting thereof.

J. Clyde Ballard, President

ATTEST:

Paul W. Blanchard, Secretary

/sf