

RESOLUTION NO. 249

RESOLUTION TO CANCEL OUTSTANDING WARRENTS ON EX-MANAGER,

KEITH (BUZ) FINCH

WHEREAS, the East Wenatchee Water District is now holding outstanding warrents on the ex-manager, Keith (Buz) Finch, and

WHEREAS, attempts have been made by the District to locate Mr. Finch, but to no avail, and

WHEREAS, the Manager has consulted with the State Examiner regarding cancelling said warrents.

THEREFORE, BE IT HEREBY RESOLVED that the BOARD OF COMMISSIONERS of the EAST WENATCHEE WATER DISTRICT authorize the Manager to cancel the following warrents and put said monies in the District's Maintenance Fund:

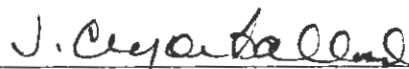
Warrent #4541 in the amount of \$218.79

Warrent #4565 in the amount of 62.02

Warrent #4542 in the amount of 31.02

Warrent #4540 in the amount of 9.50

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

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