RESOLUTION 1-2001

BY

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

A RESOLUTION CANCELING WARRANT NO. 16220 IN ACCORDANCE WITH RCW 39.72.010 and RCW 39.72.020

WHEREAS, on December 29, 2000 warrant No. 16220 in the amount of \$258.27 was issued to Norman Deo for December, 2000 wages; 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 warrant No. 16220 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 warrant had never been drawn.

ADOPTED IN OPEN SESSION this 6th day of February, 2001.

KLICKITAT COUNTY PORT DISTRICT NO. 1

Board of Commissioners

B. Marc Harvey, President

S. Wayne Vinyard, Vice-President

Norman Deo, Secretary

ATTEST

Vickie L. Drew

Administrative Assistant

PORT SEAL