

RESOLUTION NO. 2007-09

Resolution to Void Warrant No. 11391

WHEREAS Warrant No. 11391 on Register Page No. 2094 was issued and mailed to Genext, LLC on July 19, 2007,

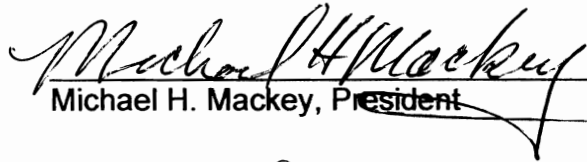
WHEREAS Warrant No. 11391 was never cashed or deposited by Genext, LLC

WHEREAS Warrant No. 11391 was issued resulting in a credit with Genext, LLC. Genext, LLC returned Warrant No. 11391 to Port of Chelan County

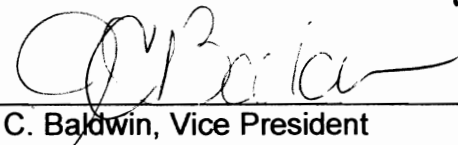
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 11391 be declared void.

DATED this 23rd of AUGUST, 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: 8/23/07 By: Raylene Bradley