RESOLUTION NO. 1165

CREATION OF TRUMAN GLICK MEMORIAL FUND

WHEREAS, funds in the amount of \$6,654.07 have been received for the purpose of developing a park in Matlock, Mason County, State of Washington, in memory of the Truman Glick family;

WHEREAS, it is necessary to establish a separate fund for these monies;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Mason County Commissioners that a fund is hereby directed to be established and to be known as the "Truman Glick Memorial Fund." The Auditor and Treasurer are hereby authorized and directed to take such action as necessary to carry out the purpose of this resolution.

ADOPTED this 23rd day of June, 1980.

BOARD OF COUNTY COMMISSIONERS MASON COUNTY, WASHINGTON

Chairman

Member

Member

ATTEST:

Organ Claveland
Audit & Clerk of the Board

APPROVED AS TO FORM:

Prosecuting Attorney, Mason Count

CC: /Cmmrs

Auditor

Treasurer

Parks

Accounting Dept (2)