

RESOLUTION NO. 06-2016

A RESOLUTION OF THE BOARD OF TRUSTEES OF STEVENS COUNTY RURAL LIBRARY DISTRICT, STEVENS COUNTY, WASHINGTON, AUTHORIZING THE SALE OF REAL PROPERTY AND RELATED DOCUMENTATION RELATING TO THE SALE OF SAID REAL PROPERTY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

**STEVENS COUNTY RURAL LIBRARY DISTRICT
Stevens County, Washington**

WHEREAS Stevens County Rural Library District, located in Stevens County, Washington, is the holder of record title to the following described real estate:

Lots 1 and 2, SUNCREST 11th ADDITION, according to plat thereof recorded under Auditor's file No. 514004 records of Stevens County Washington

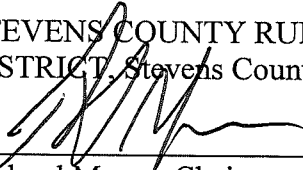
WHEREAS it is deemed in the best interest of the Stevens County Rural Library District to sell said real estate; and

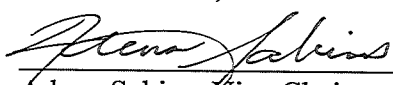
NOW, THEREFORE, BE IT RESOLVED that the Director of Stevens County Rural District, is hereby authorized to convey and sell and to execute whatever documents necessary to perfect the sale and conveyance of the above described real estate for an adequate sum and other good and valuable consideration.

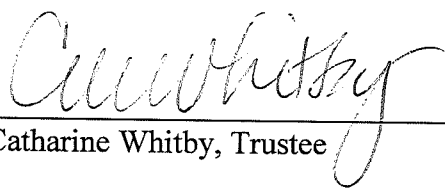
Section 1. This resolution shall be in full force and effect from and after its adoption.

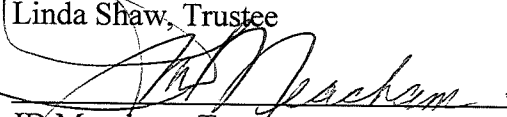
ADOPTED by the Board of Trustees of Stevens County Rural Library District, Stevens County, Washington at a regular meeting held on this 22nd day of September, 2016.

STEVENS COUNTY RURAL LIBRARY
DISTRICT, Stevens County, Washington

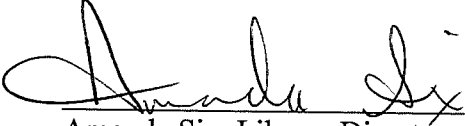

Richard Moore, Chair


Adena Sabins, Vice Chair


Catharine Whitby, Trustee

Linda Shaw, Trustee

JD Meacham, Trustee

ATTEST:


Amanda Six, Library Director and
Secretary to the Board of Trustees