

RESOLUTION NO. 04-2025

**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:

4008 Cedar Street, Loon Lake, WA 99148, LOON LAKE PARK INC VAC ALLEY LOTS 18-20 BLK
2, INC VAC E 15' CEDAR ST records of Stevens County Washington

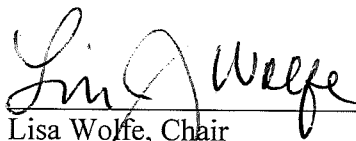
WHEREAS it is deemed in the best interest of the Stevens County Rural Library District
to sell said real estate; and

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 18th day of June, 2025.

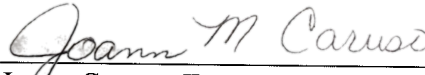
STEVENS COUNTY RURAL LIBRARY DISTRICT,
Stevens County, Washington

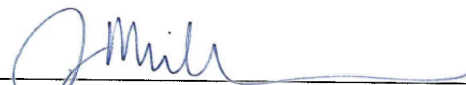


Lisa Wolfe, Chair



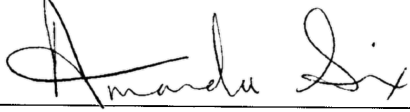
Josie Darst, Vice Chair


Joann Caruso, Trustee


Jennifer Miller, Trustee

Sue Poe, Trustee

ATTEST:


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