

KING COUNTY FIRE PROTECTION DISTRICT NO. 34

RESOLUTION NO. 38/65

WHEREAS, the Board of Fire Commissioners has determined that it is to the benefit of the Fire District that it participate in the Volunteer Fireman's Pension and Relief Fund, and

WHEREAS, it is necessary to appoint a Board of Trustees pursuant to law, now, therefore,

IT IS HEREBY RESOLVED by the Board of Commissioners of Fire Protection District No. 34, King County, Washington, as follows:

1. That the Board of Trustees of said Fund shall consist of the following persons: J. W. Hall, Virgil E. Magruder, Carl Hartig, Jack Buckley and Dale Decker.
2. That the officers of said board shall be J. W. Hall, Chairman; Carl Hartig, Secretary-Treasurer.
3. That the Secretary-Treasurer shall keep a public record of all proceedings, of all receipts and disbursements made by the Board of Trustees, and shall make an annual report of its expenses and disbursements with a full list of the beneficiaries of said fund, and a copy of said report filed with the Auditor of the State of Washington.
4. That Board shall have all the powers and duties prescribed by law.

ADOPTED at a regular meeting of the Board of Fire Commissioners of Fire Protection District No. 34, King County, Washington, this 1st day of September, 1965.

J. W. Hall
R. B. Churchill
V. E. Magruder

ATTEST:

C. M. Mackey
Secretary