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11
Coupon into
to pay Howard Cooper

ISLAND COUNTY FIRE PROTECTION DISTRICT # 3

Special meeting of the commissioners Feb. 12 1957.

Meeting called to order at the home of the secretary M.E. Hunter/
at 8.00 P.M. at Midvale .

Commissioners present: J.T. Malone
L.S. Capp

W.C. (Bill) Ashbrook from the Howard Cooper Corporation was present
to inquire as to the time of issuance of, and time of maturity of
the coupon warrants the district is to issue to pay for the new
truck the district took delivery of on Jan. 16, 1957.

An invoice in the amount of \$10,431.50 has been delivered to the
commissioners and is now considered by them. Mr. Malone made a motion
and it was seconded by Mr. Capp that a voucher and cash warrant in
the amount of \$431.50 be issued to Howard Cooper Corporation,
in part payment for the truck, leaving a net balance of \$10,000.00
to be paid by coupon warrants.

Resolution #11 passed and are attached to and becoming a part of
these minutes. This resolution containing the following facts to wit:
\$1,000.00 warrant to be due and payable Jan. 1 1960 , \$1000.00 on
Jan. 1 1961, \$4,000.00 on Jan. 1 1962, \$4,000.00 on Jan. 1 1963.
These warrants carrying interest coupons at 5 % payable semi annually
on Jan 1, st and on July 1 st, each year.

Current bills considered and vouchers for same approved and signed.

There being no further business meeting was adjourned at 9.15 P.M.

M. E. Hunter
SECRETARY