***Anderson Island Historical Society***

***Anderson Island, Washington 98303***

**RESOLUTION NO. 2017-1**

A resolution of the Board of Directors of the Anderson Island Historical Society recognizing the important contributions of the Museum Store staff.

**WHEREAS**, the staff of the Museum Store at Johnson Farm has faithfully operated the Museum Store for the benefit of the Anderson Island Historical Society and visitors to Johnson Farm; and

**WHEREAS**, the financial contributions of the store to the Museum’s operating capital have been consistently significant and the store has been an important asset to the Anderson Island community;

**NOW THEREFORE**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ANDERSON ISLAND HISTORICAL SOCIETY, AS FOLLOWS,

**The Board of Directors of the Anderson Island Historical Society hereby recognizes with gratitude the many years of service of the Museum Store Staff and their contributions to the successful operation of Johnson Farm.**

PASSED AND APPROVED this 11th day of January, 2017, by the Board of Commissioners of the Anderson Island Park & Recreation District.

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President

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Vice President

Attest:

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Secretary Treasurer