

Archival Building Resolution OF Anderson Island Historical Society

9306 Otso Point Road
Anderson Island, Washington 98303

On March 17, 2007, Resolution 2007-2, was passed by the AIHS Board of Directors which authorized the Steering Committee to open a bank account, separate from that of the AIHS general fund, into which all applicable monies shall be collected and paid. The committee will be responsible for the disbursement of all funds collected for this project and will be the sole authority for their disbursement.

NOTE: This resolution was passed at a special meeting of the members on MARCH 17, 2007. Purpose of the meeting was to introduce the Proposed Archival Library to the members and receive comments