**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

December 11, 1991

FILED by order  
of the Board of Directors of  
The Metropolitan Water District  
of Southern California  
at its meeting held JAN 14 1992

*[Signature]*  
Executive Secretary

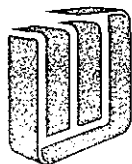
## DECLARATION OF POSTING

I hereby declare that after the Adjourned Regular Meeting of the Board of Directors on Tuesday, December 10, 1991, I posted a copy of the attached Notice of Adjournment in a conspicuous place near the door of the Board Room.

*[Signature]*

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Executive Secretary  
The Metropolitan Water District  
of Southern California

**MWD**


METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

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## NOTICE OF ADJOURNED MEETING

The Adjourned Regular Meeting of the Board of Directors on Tuesday, December 10, is adjourned to Tuesday, January 14, 1992, at 12:30 p.m. in the Board Room at 1111 Sunset Boulevard, Los Angeles, California.

  
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for Executive Secretary  
The Metropolitan Water District  
of Southern California