**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

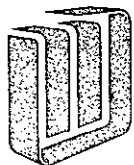
January 15, 1992

FILED by order
 of the Board of Directors of
 The Metropolitan Water District
 of Southern California
 at its meeting held FEB. 11-1992
Karen E. Dorff
 Executive Secretary

DECLARATION OF POSTING

I hereby declare that after the Adjourned Regular Meeting of the Board of Directors on Tuesday, January 14, 1992, I posted a copy of the attached Notice of Adjournment in a conspicuous place near the door of the Board Room.

Karen E. Dorff
 Executive Secretary
 The Metropolitan Water District
 of Southern California

**MWD**

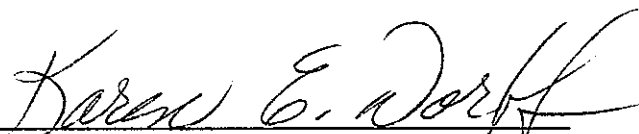
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

January 15, 1992

NOTICE OF ADJOURNED MEETING

The Adjourned Regular Meeting of the Board of Directors on Tuesday, January 14, 1992, is adjourned to Tuesday, February 11, 1992, at 12:30 p.m. in the Board Room at 1111 Sunset Boulevard, Los Angeles, California.


Executive Secretary
The Metropolitan Water District
of Southern California