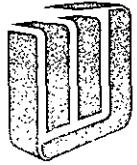


FILED by order
of the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held MAR 10 1992



MWD

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Bernard E. ...
Executive Secretary

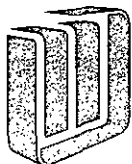
Office of Board of Directors

February 12, 1992

DECLARATION OF POSTING

I hereby declare that after the Adjourned Regular Meeting of the Board of Directors on Tuesday, February 11, 1992, I posted a copy of the attached Notice of Adjournment in a conspicuous place near the door of the Board Room.

Bernard E. ...
Executive Secretary
The Metropolitan Water District
of Southern California

**MWD**


METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

February 12, 1992

NOTICE OF ADJOURNED MEETING

The Adjourned Regular Meeting of the Board of Directors on Tuesday, February 11, 1992, is adjourned to Tuesday, March 10, 1992, at 12:30 p.m. in the Board Room at 1111 Sunset Boulevard, Los Angeles, California.


for Executive Secretary
The Metropolitan Water District
of Southern California