FILED by order of the Board of Directors of The Metropolitan Water District of Southern California

at its meeting held _

MWD METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

March 9, 1994

DECLARATION OF POSTING

I hereby declare that after the Meeting of the Board of Directors on Tuesday, March 8, 1994, I posted a copy of the attached Notice of Adjournment in a conspicuous place near the door of the Board Room.

> Executive Secretary The Metropolitan Water District of Southern California



Office of Board of Directors

March 9, 1994

NOTICE OF ADJOURNED MEETING

The Meeting of the Board of Directors on Tuesday, March 8, 1994, is adjourned to Tuesday, March 29, 1994, 10:00 a.m. in Conference Room 311 (Third Floor), in the Building at 350 South Grand, Los Angeles, California.

/ Executive Secretary/
The Metropolitan Water District
of Southern California