**MWD**

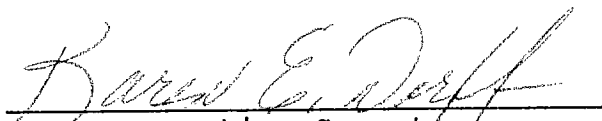
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

July 13, 1994

DECLARATION OF POSTING

I hereby declare that after the Meeting of the Board of Directors on Tuesday, July 12, 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

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

AUG 19 1994


 EXECUTIVE SECRETARY

**MWD**

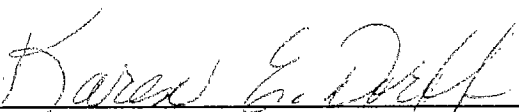
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

July 13, 1994

NOTICE OF ADJOURNED MEETING

The Meeting of the Board of Directors on Tuesday, July 12, 1994, is adjourned to Friday, August 19, 1994, at 12:30 p.m. in Conference Room 311 (Third Floor), in the Two California Plaza Building at 350 South Grand Avenue, Los Angeles.



Executive Secretary
The Metropolitan Water District
of Southern California