

**MWD**

METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

July 12, 1995

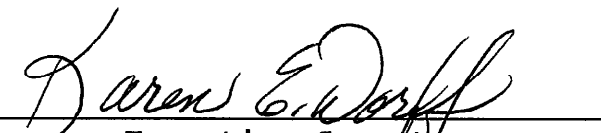
FILED
by the Board of Directors of
The Metropolitan Water District
of Southern California
at its meeting held

DECLARATION OF POSTING

AUG 22 1995


EXECUTIVE SECRETARY

I hereby declare that after the Meeting of the Board of Directors on Tuesday, July 11, 1995, 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

**MWD**

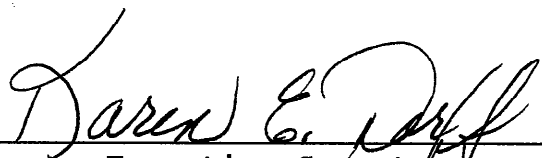
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Office of Board of Directors

July 12, 1995

NOTICE OF ADJOURNED MEETING

The Meeting of the Board of Directors on Tuesday, July 11, 1995, is adjourned to Tuesday, August 22, 1995, 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