IN THE STATES OF THE ISLAND OF GUERNSEY ON THE 17th DAY OF JULY, 2009

The States resolved as follows concerning Billet d'État No XVII dated $5^{\rm th}$ June 2009

TREASURY AND RESOURCES DEPARTMENT

ACCOUNTS OF THE STATES FOR 2008

To approve: -

- (1) The Accounts of the States of Guernsey for the year 2008.
- (2) The following Accounts for the year 2008: -
 - 1. Ports
 - 2. Guernsey Water
 - 3. States Dairy
 - 4. States Works
 - 5. Company Registry
- (3) To appoint the firm of Deloitte LLP as auditors of all States accounts for the year ending 31 December, 2009.

S M D ROSS HER MAJESTY'S DEPUTY GREFFIER