

RESOLUTION NO. 115

A RESOLUTION AMENDING RESOLUTION NO. 1, ENTITLED "A RESOLUTION FIXING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, AND AMENDING RESOLUTION NO. 65.

WHEREAS, Whatcom County Water District No. 8 desires to change its meeting times.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, as follows:

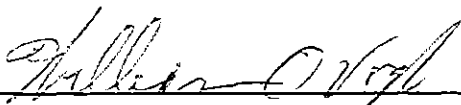
1) That Resolution No. 1 and Resolution No. 65 of Whatcom County Water District No. 8 be and the same are hereby amended to read as follows: BE IT RESOLVED that the first and third Thursday of each month, at the hour of 10:00 o'clock a.m., at the premises known as Birch Bay, Whatcom County Water District No. 8, at the address designated as 4895 Birch Bay Lynden Road, Blaine, Washington. Water District No. 8, Whatcom County, Washington, be and the same is hereby fixed as the time and place for regular meetings of this Board of Commissioners, and all future meetings shall be so held until the further act of this Board of Commissioners.

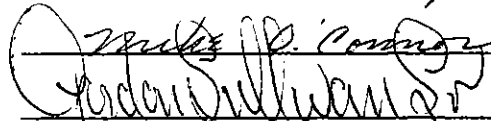
2) BE IT FURTHER RESOLVED that the Secretary of this Water District is hereby directed to forward a certified copy of this Resolution to the Whatcom County Treasurer and Whatcom County Auditor.

3) THAT said Resolutions No. 1 and No. 65 of said Water District No. 8 are hereby amended as above set forth and that in all other respects the said Resolutions No. 1 and No. 65 be and the same is hereby confirmed and approved.

ADOPTED at the regular meeting of this Board of Water Commissioners this 7th day of September, 1975.

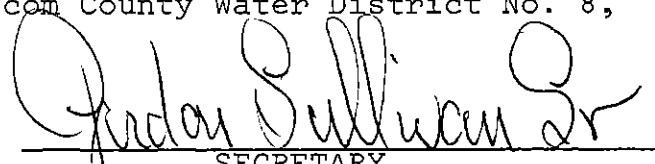
BOARD OF COMMISSIONERS
WHATCOM COUNTY WATER DISTRICT NO. 8





COMMISSIONERS

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 115 of said Whatcom County Water District No. 8, Whatcom County, Washington.



SECRETARY