

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 125

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington authorizing and directing the Whatcom County Treasurer to invest certain monies in the Principal and Interest Account of the Sewer Revenue Bond Redemption Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Revenue Bond Redemption Fund; and


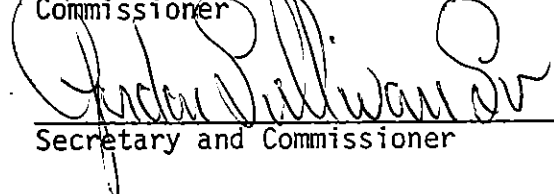
WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it advisable to purchase certain investments;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to proceed with the following investment:

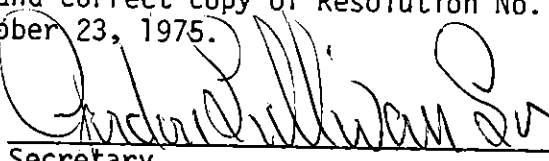
With the cash balance in the Fund to purchase maximum par value U. S. Treasury Bills, maturing 12-26-75

ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 23rd day of October, 1975.

  
President and Commissioner

  
Commissioner  
  
Secretary and Commissioner

I, the undersigned, Secretary of the Water Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 125, adopted at a Special Meeting of October 23, 1975.

  
Secretary