WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 135

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 reinvest certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund maturing on December 18, 1975.

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

NOW THEREFORE, BE IT RESOLVED by the Baord of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to reinvest the December 18, 1975 investment as follows:

With the U. S. Treasury Bills maturing 12-18-75, to purchase the maximum par value of U. S. Treasury Bills maturing 1-13-76.

ADOPTED at Regular Meeting of the Baord of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 18th day of December, 1975.

President and Commissioner

C.R. O' Comm 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. 135 adopted at a Regular Meeting of December 18, 1975.

ecretary

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NOW THEREFORE, BE IT RESOLVED by the Baord of Commissioners of Whatcom

County Water District No. 8 that they authorize and direct the Whatcom

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ADOPTED at Regular Meeting of the Baord of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 18th day of December, 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.____adopted at a Regular Meeting of December 18, 1975.

Secretary