

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 157

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 sell certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund; and

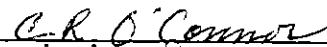
WHEREAS, Whatcom County Water District No. 8 does foresee the need to spend some of these monies at this time and deems it advisable to sell some investments;

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 sell sufficient amounts of the July 8, 1976 investments, so that together with the present cash balance, there will be sufficient funds to cover \$306,300 in vouchers to be signed at the regular meeting of the Board on June 3, 1976.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 3rd day of June, 1976.



President and Commissioner

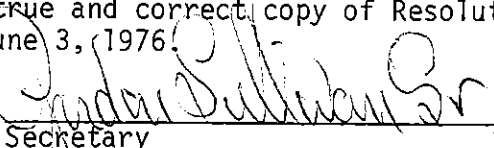


Commissioner



Secretary and Commissioner

I, the undersigned, Secretary of the Board of Water Commissioners, Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 157, adopted at the regular meeting of June 3, 1976.



Secretary