WHATCOM COUNTY WATER DISTRICT NO. 8 BIRCH BAY, WASHINGTON

RESOLUTION NO. ___

A RESOLUTION by the Board of Commissioners of Whatcom County Water District No. 8 authorizing and requesting the Treasurer of Whatcom County, Washington, to invest cash in the Construction Fund upon receipt of proceeds of the 1970 Revenue Bond Issue in certain U. S. Treasury Obligations:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, that upon receipt by the Construction Fund of the proceeds from the sale of \$280,000, Water Revenue Bonds, 1970, the Whatcom County Treasurer shall be authorized and instructed to invest sufficient cash to purchase the following securities:

\$40,000 U. S. Treasury Bills due June 30, 1970

ADOPTED at the regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, on the 19th day of March, 1970.

President and Commissioner

Fresident and commissioner

Commissioner + Secretary

Secretary and Commissioner

I, , Secretary of the Board of Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that this is a true and correct copy of Resolution NO. _______, as said Resolution appears on the Minute Book of the Water District.

DATED this 19th day of March, 1970.

Secretary Sauchfur