

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 170

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 Sewer Revenue Refunding Bond Fund (123).

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Revenue Refunding Bond Fund (123); and


WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend some of these monies at this time and deems it advisable to invest these monies.

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 invest the entire balance in a Certificate of Deposit to mature December 31, 1976 with the Commercial Bank or Savings and Loan Association offering the highest return.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 18th day of August, 1976.



President and Commissioner

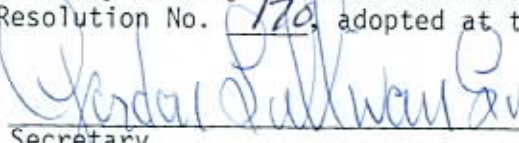


Commissioner



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. 170, adopted at the regular meeting of August 18, 1976.



Secretary