WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 188

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 re-invest certain monies in the 1974 Water Revenue Bond Fund

WHEREAS, Whatcom County Water District No. 8 has certain invested monies in the 1974 Water Revenue Bond Fund maturing December 31, 1976 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 re-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 re-invest the entire balance together with the interest earned thereon, Par Value United States Treasury Notes at 6% % interest to mature February 15, 1978 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 23rd day of December 1976.

Chairman, Board of Commissioners

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I, the undersigned, Acting 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, adopted at the regular meeting of December 23, 1976.

Acting Secretary