WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 189

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 monies in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has addditional cash surplus which is not presently needed for construction.

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

Purchase \$50,000.00 in Certificates of Deposit to mature Febuary 10, 1977.

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

Commissioner (

Secretary, Board of Commissioners

I, the undersigned, Sedretary of Water Commissioners, Whatcom County
Water District No. 8, Whatcom County, Washington, do hereby certify that the
within and foregoing is a true and correct dopy of Resolution No.______
adopted at a regular meeting of December 23, 1976

Secretary