WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 190

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 investments maturing January 3, 1977 in the Sewer Revenue Refunding Bond Fund (123); 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 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 \$275,000.00 in a Certificate of Deposit to mature June 29, 1977 with
the Commercial Bank of 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

C-R O'Connor

Commission€

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. 190 adopted at the regular meeting of December 23, 1976.

Segretary