WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 2//

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 1974 Water Revenue Bond Fund.

WHEREAS, Whatcom County Water District No. 8 has \$16,800 in available cash in the 1974 Water Revenue Bond Fund.

WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend 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 \$16,800 in the highest yielding legal investment maturing not later than 12-31-77.

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 26th day of May, 1977.

Commissioner

Secretary and Commissioner

I, the undersigned, Secretary of the Water Commissioners, Whatcom County Water District No. 8, Whatcom County, Washington, do hereby certify that the within and foregoing is a true and correct copy of Resolution No. 2//, adopted at a regular meeting of May 26, 1977.

Secretary