

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 269

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 sell certain investments in the Sewer Construction Fund.


WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund; 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 sell some investments;

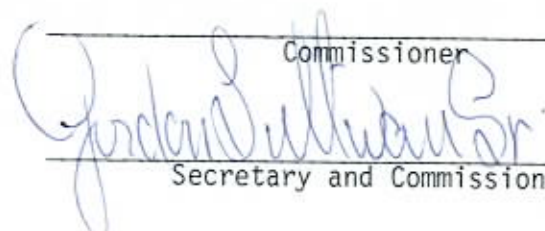
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to immediately sell the following investment:

\$60,000.00 par value U.S. Treasury Bills maturing 6-29-78

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 13th day of April, 1978.

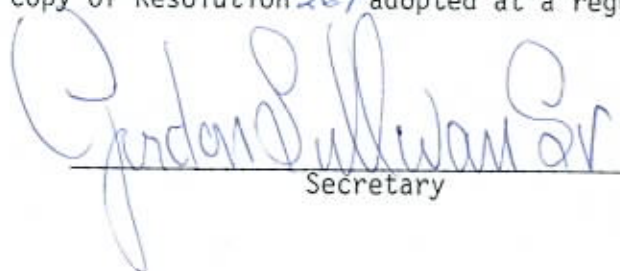


President and Commissioner

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 269 adopted at a regular meeting of April 13, 1978.



Secretary