WATER DISTRICT NO. 8. WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 272

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 FROM THE SEWER 252 REVENUE BOND RESERVE ACCOUNT

WHEREAS, Whatcom County Water District No. 8 has monies in the Sewer 252 Revenue Bond Reserve Account which are not currently being used; and

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 the monies in the Sewer 252 Revenue Bond Reserve Account as follows:

Purchase \$75,000.00 Certificate of Deposit to mature 12-31-78.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 27th day of April , 1978.

COMMISSIONERS

William OV ogs

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. 272, adopted at a regular meeting of April 27, 1978.

LECOCQ, SIMONARSON, VISSER & JOHNSON

ATTORNEYS AT LAW 104 SIXTH STREET POST OFFICE BOX 431 LYNDEN, WASHINGTON 98264 (206) 354-4495 W1) # 8 Resolution 252 Revenue Bend Ford enviest 75888, - in a cest of legranit to matare 12-31 cc to Kennedy.