WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 278

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 re-invest monies in the Water Reserve Account.

WHEREAS, Whatcom County District No. 8 has certain funds invested in the Water Reserve Account which matured and are not presently needed.

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 re-invest monies which matured on June 27, 1978 and purchase a \$33,000 Certificate of Deposit maturing 12-29-78.

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

Commissioner

Commissioner

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 No. 27% adopted at a regular meeting of June 8, 1978.

C. R. O'Comor Secretary