

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 309

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 make certain re-investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Construction Fund.

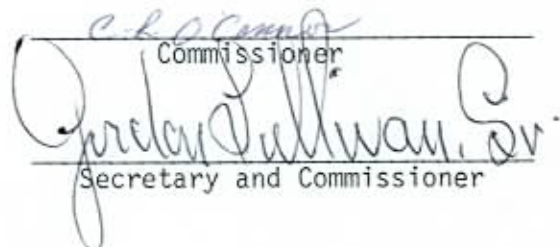
WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend some of these monies at this time and deems it advisable to re-invest certain monies.

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 make the following investment:

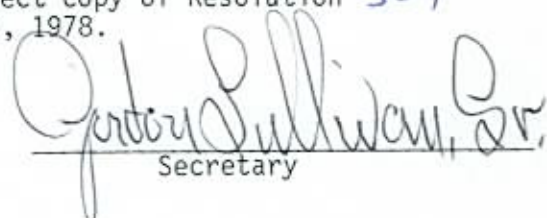
\$ 130,000 par value U.S. Treasury Bills to mature 4-3-79

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 14th day of December, 1978.


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 309 adopted at a regular meeting of December 14, 1978.


Secretary