

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 358

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 252 Sewer Bond Redemption Fund from available monies and from maturing investments.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the 252 Sewer Bond Redemption Fund which are not presently needed.

WHEREAS, Whatcom County Water District No. 8 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 make the following investment:

\$130,000 par value U.S. Treasury Notes, 9-7/8%, maturing 12-31-80



WHEREAS, Whatcom County Water District No. 8 has investments maturing on December 31, 1979 which will not be needed at that time.

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, after December 31, 1979, to make the following investment:

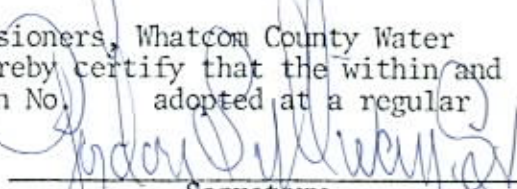
\$ 55,000 par value, U.S. Treasury Notes, 9-7/8%, maturing 12-31-80

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, 1979.


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. 358 adopted at a regular meeting of December 14, 1979.


Secretary