

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

Resolution No. 359

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  
certain monies in the Water General Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the  
Water General Fund invested which mature December 31, 1979.


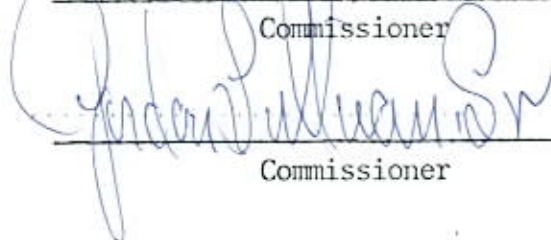
WHEREAS, Whatcom County Water District No. 8 does not foresee the need  
to spend these monies at this time and deems it advisable to re-invest  
said funds.

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 purchase after December 31, 1979 the following  
investment:

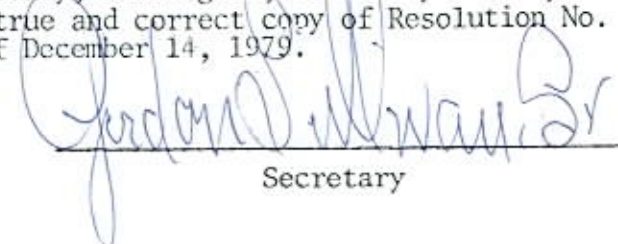
\$125,000 par value U.S. Treasury Notes, 8-1/4%, maturing 6-30-80

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

  
Secretary