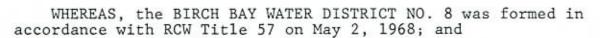
RESOLUTION NO. 411



WHEREAS, the Committee for Deferred Compensation in accordance with RCW 41.04.250 administers the deferred compensation plan for employees of the State of Washington as outlined in WAC 154; and

WHEREAS, RCW 41.04.250 permits Counties, Municipalities and other political subdivisions to participate in the State of Washington Employee's Deferred Compensation Plan; and

WHEREAS, the BIRCH BAY WATER DISTRICT NO. 8 has reviewed the State plan and agrees to accept all terms and conditions of the State plan as established and as hereafter amended; and

WHEREAS, the BIRCH BAY WATER DISTRICT NO. 8 understands and agrees that all monies deferred by its employees remain the property of the BIRCH BAY WATER DISTRICT NO. 8.

NOW, THEREFORE, BE IT RESOLVED, that the BIRCH BAY WATER DISTRICT NO. 8 request approval by the Committee for Deferred Compensation to participate in the aforementioned deferred compensation plan for the employees of the BIRCH BAY WATER DISTRICT NO. 8, subject to the requirements of RCW 41.04.250 and WAC 154.

DATED at BIRCH BAY WATER DISTRICT NO. 8, Blaine, Whatcom County, Washington, this 84 day of November, 1984.

BIRCH BAY WATER DISTRICT NO. 8

COMMISSIONER

COMMISSIONER

COMMISSIONER (/

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. $\frac{411}{NO}$ of the Board of Water Commissioners of BIRCH BAY WATER DISTRICT NO. 8, Whatcom County, Washington, adopted at a regular meeting thereof on the $8^{\frac{14}{12}}$ day of November, 1984.

Janel Oghandson