

RESOLUTION NO. 456

A RESOLUTION OF BIRCH BAY WATER AND SEWER DISTRICT AMENDING RESOLUTION NO. 1 ENTITLED "A RESOLUTION FIXING THE TIME AND PLACE OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER AND SEWER DISTRICT", AND AMENDING RESOLUTION NO. 65, 115 and 166.

WHEREAS, the Birch Bay Water and Sewer District desires to change its meeting times and dates to be more convenient for the Commissioners of the Birch Bay Water and Sewer District;

NOW, THEREFORE, BE IT RESOLVED by Birch Bay Water and Sewer District, Board of Commissioners, as follows:

Section 1: That Resolution Nos. 1, 65, 115 and 166 be and the same are amended to read as follows:

Be it resolved that every other Thursday commencing as of February 11, 1988, at the hour of 4:00 p.m. at the premises known as the office of Birch Bay Water and Sewer District, Whatcom County, Washington, located at the base of the Grange Hall at 4895 Birch Bay Lynden Road, Blaine, Washington, be and the same is hereby fixed as the time, date and place for regular meetings of this Board of Commissioners, shall be so held until further act of this Board of Commissioners.

Section 2: That said Resolutions Nos. 1, 65, 115 and 166 of said Birch Bay Water and Sewer District are hereby amended as above set forth and that in all other respects the said Resolutions Nos. 1, 65, 115 and 166 be and are in effect as amended herein.

ADOPTED at the regular meeting of the Board of Birch Bay Water and Sewer District commissioners this 11th day of February, 1988.

Francis H. Lischer
COMMISSIONERS

Carl Fleckhardt
COMMISSIONERS

[Signature]
COMMISSIONERS

Peter Lewis
COMMISSIONERS

[Signature]
COMMISSIONERS

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 456 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on February 11, 1988.

[Signature]
SECRETARY

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