

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 5

A RESOLUTION appointing FOSTER & MARSHALL INC., Seattle, Washington, as financial and investment counselors for Water District No. 8, Whatcom County, Washington.

WHEREAS, it is necessary that the District have financial and investment counseling in order that it may carry out its purposes, now, therefore,

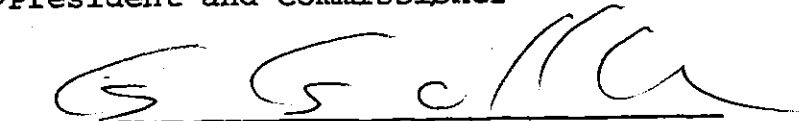
BE IT RESOLVED, that FOSTER & MARSHALL INC. be and it is hereby appointed as financial and investment counselors to this Water District and it shall perform such services as it may be directed by the Board of Commissioners from time to time; and,

BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

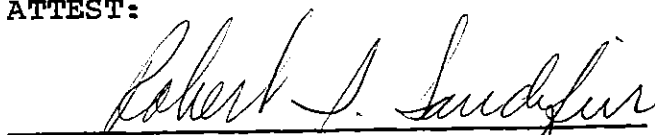
ADOPTED at the special meeting of this Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS  
WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

  
President and Commissioner

  
Commissioner

ATTEST:

  
Secretary