

RESOLUTION NO. 69

A RESOLUTION of the Board of Commissioners
of Whatcom County Water District No. 8,
WHATCOM COUNTY, WASHINGTON,
Annexing certain Property to the District.

WHEREAS, on the 7th day of June, 1973, the
Board of Commissioners (hereinafter called the "Board") of Whatcom County Water
District No. 8, Whatcom County, Washington, adopted Resolution No. 66
entertaining a certain petition for annexation to the District of the property hereinafter
described, fixing the time and place of hearing upon said petition, and providing
for the publication and posting of notice of the hearing; and

WHEREAS, such notice was published and posted as required by law and by
said Resolution No. 66; and

WHEREAS, at the time and place stated in said Resolution No. 66
a public hearing was held upon said petition; and

WHEREAS, the Commissioners have determined that all of the area described
in the aforesaid petition should be annexed to the District;

NOW THEREFORE, BE IT RESOLVED by the Board of Water Commissioners
of Whatcom County Water District No. 8, Whatcom County, Washington as follows:

SECTION 1: The Board hereby finds that the property hereinafter described
should be, and it is hereby, annexed to the District:

That portion of the West half of the Southwest quarter of the Northwest
quarter of Section 24, Township 40 North, Range 1 West of W.M., which
is described as follows:

Beginning at the West quarter corner of said Section 24; thence North along
the West line of said Section 24 to the North line of the said West half of the
Southwest quarter of the Northwest quarter of Section 24; thence East along
said North line to the East line of the said West half of the Southwest quarter
of the Northwest quarter of Section 24; thence South along said East line to the
North line of the Birch Bay West End Estates according to the plat thereof
recorded in Book 8 of Plats, page 76, records of Whatcom County, Washington;
thence continuing South along the West line of said Birch Bay West End Estates
to the South line of the said West half of the Southwest quarter of the Northwest
quarter of Section 24; thence West along the said South line to the said West
quarter corner of Section 24 and the point of beginning.

SECTION 2: Said area shall be annexed and become a part of Whatcom County
Water District No. 8, effective on the 7th day of June, 1973.

SECTION 3: Certified copies of this Resolution shall be filed with the Board
of County Commissioners, Whatcom County, Washington.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County
Water District No. 8, Whatcom County, Washington, held on the 7th day of
June, 1973.

William Vogt
Gordon Sullivan

ATTEST:

I, Gordon Sullivan, Secretary of the Board of Commissioners
of Whatcom County Water District No. 8, Whatcom County, Washington, DO HEREBY
CERTIFY that the foregoing is a true and correct copy of Resolution No. 69
of said Board of Commissioners, passed at a regular meeting thereof held on the
7th day of June, 1973.

Gordon Sullivan