

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 124

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 purchase certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Construction Fund; and



WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend there monies at this time and deems it advisable to purchase certain investments;

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 proceed with the following investment:

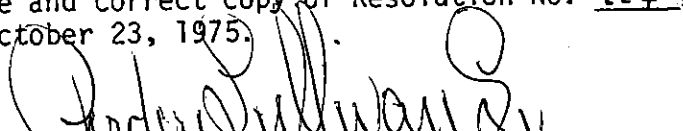
With the cash balance to purchase the maximum par value of U. S. Treasury Bills maturing 11-18-75.

ADOPTED at a Special Meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 23rd day of October, 1975.


President and Commissioner


Commissioner

Secretary and 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. 124, adopted at a Special Meeting of October 23, 1975.


Secretary