

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 128

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 reinvest certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund maturing on November 18, 1975.

WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it adviseable to reinvest these investments;

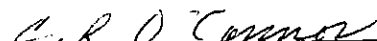
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to reinvest the November 18, 1975 investment as follows:

With the U. S. Treasury Bills maturing 11-18-75, to purchase the maximum par value of U. S. Treasury Bills maturing 12-18-75.

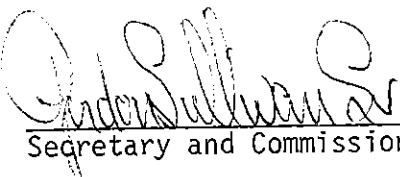
ADOPTED at a Regular Meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 6th day of November, 1975.



President and Commissioner



Commissioner



Secretary and Commissioner