

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 144

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 invest monies in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has additional cash surplus which is not presently needed for construction.

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

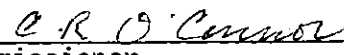
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, that they authorize and direct the Whatcom County Treasurer to invest these monies as follows:

Purchase the maximum par value of U. S. Treasury Bills maturing April 8, 1976.

ADOPTED at a Regular Meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 18th day of March, 1976.



President and Commissioner

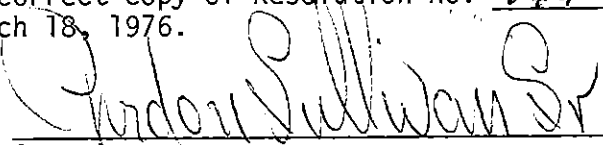


Commissioner



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. 144 adopted at a Regular Meeting of March 18, 1976.



Secretary