RESOLUTION NO. 14/8

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, OF WHATCOM COUNTY, WASH-INGTON, ANNEXING CERTAIN PROPERTY TO THE DISTRICT.

WHEREAS, on the 1st day of April, 1976, the Board of Commissioners (hereinafter called the Board) of Whatcom County Water District No. 8, Whatcom County, Washington, adopted Resolution No. 145 entertaining certain petitions for annexation to the District of the property hereinafter described, fixing the time and place of hearing upon said petitions, 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. 145; and

WHEREAS, at the time and place stated in said Resolution No. 145 a public hearing was held upon said petitions; and

WHEREAS, the Commissioners have determined that all of the area described in the aforesaid petitions 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 in the attached Exhibits "A", "B" and "C" should be, and it is hereby annexed to the District.

Section 2: Said area shall be annexed and become a part of Whatcom County Water District No. 8, effective on the 150 day of 1976.

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 15th day of April, 1976.

WHATCOM COUNTY WATER DISTRICT NO. 8

The Country water district no. 8

CR O Country

COMMISSIONERS

SECRETARY

I, GORDON SULLIVAN, Secretary of the Board of Commissioners of Whatcom County Water District No. 8, do hereby certify that the foregoing is a true and correct copy of Resolution No. 148 of said Board of Commissioners, passed at a regular meeting thereof held on the 1576 day of April 1976.

SECRETARY Connor

Beginning at the East 1/4 corner of Section 31, Township 40 North, Range 1 East, W.Mc

Thence Westerly along the East-West centerline of Section 31 to its intersection with the West line of the East 1/2 of the Northeast 1/4 of said Section 31;

Thence Northerly along said West line and the West line of the Southeast 1/4 of the Southeast 1/4 of Section 30 said township and range to its intersection with the South line of the North 1/2 of the said Southeast 1/4 of Section 30;

Thence Westerly along said South line to its intersection with the North-South centerline of said Section 30;

Thence Northerly along said centerlin to its intersection with the North line of the South 1/2 of the said North 1/2 of the Southeast 1/4;

Thence Easterly along said North line to the West line of Section 29 said township and range;

Thence Southerly along said West line to its intersection with the North line of the Southwest 1/4 of the Southwest 1/4 of said Section 29;

Thence Easterly along said North line to its intersection with the East line of the West 1/2 of the said Southwest 1/4 of Southwest 1/4;

Thence Southerly along siad East line to its intersection with the North line of Section 32 said township and range;

Thence Easterly along said North line to the North 1/4 corner of said Section 32;

Thence Southerly along the North-South centerline of said Section

Section 32 to its intersection with the South line of the North 1/2 of the Northwest 1/4 of said Section 32;

Thence Westerly along said South line to its intersection with the East line of said Section 31;

Thence Southerly along said East line to the East 1/4 corner of said Section 31 and the Point of Beginning.

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Beginning at the Northeast corner of Section 22, Tomship 40 North, Range I West, W.M.

Thence Southerly along the East line of said Section 22 to its intersection with the East-West centerline of said Section 22;

Thence Westerly along said East-West centerline to its intersection with the East line of the West 1/2 of the Southeast 1/4 of said Section 22;

Thence Southerly along said East line and the East line of Government Lot 2, Section 27 said Township and Range to its intersection with the line of extreme low tide of Birch Bay of Georgia Strait;

Thence Northwesterly along said line of extreme low tide to its intersection with the West line of said Government Lot 2;

Thence Northerly along said West line, and the North-South centerline of said Section 22 to its intersection with the North line of said Section 22;

Thence Easterly along said North line to the Northeast corner of said Section 22 and the Point of Beginning.

Beginning at the Northwest corner of Section 29, Township 40 North, Range (East, W.M.; (

Thence easterly along the North line of said Section 29 to its intersection with the East line of the Northwest 1/4 of the Northwest 1/4 of section 29.

Thence southerly along said East line to the South line of said Northwest 1/4 of the Northwest 1/4;

Thence westerly along said South line to the West line of said Section 29;

Thence Northerly along said West line to the Northwest corner of said Section 29 and the Point of Beginning.