

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 2

A RESOLUTION adopting a corporate seal.

WHEREAS, it is necessary that this Water District adopt an official seal, now, therefore,

BE IT RESOLVED, that the seal of this corporation shall be as shown by the impression set forth below:

BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the special meeting of the Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS
WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

William Vogt
President and Commissioner

E. S. G.
Commissioner

ATTEST:

Robert I. Sandifur
Secretary

C E R T I F I C A T E

STATE OF WASHINGTON)

) ss.

COUNTY OF WHATCOM)

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing Resolution, being numbered "2" is a full, true, complete and correct copy of the original Resolution passed on May 2, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.

Robert I. Sandifur
Secretary, Board of Commissioners
Water District No. 8
Whatcom County, Washington