

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

Resolution No. 255

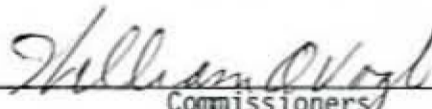
A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, authorizing and directing the Whatcom County Treasurer to invest monies in the Sewer 123 Revenue Bond Fund.

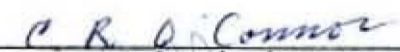

WHEREAS, Whatcom County Water District No. 8 has certain investments maturing on 12-31-77 in the Sewer 123 Revenue Bond Fund and will have additional funds which will not be immediately needed.

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

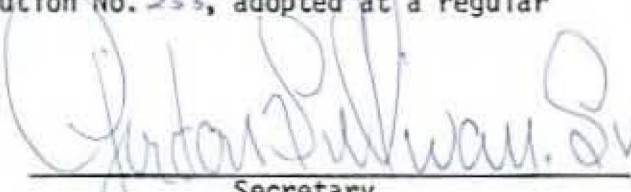
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, that they authorize and direct the Whatcom County Treasurer to purchase immediately after December 31, 1977, \$185,000 par value U.S. Treasury Bills maturing 6-27-78.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 22nd day of December, 1977.

  
Commissioners

  
Commissioners  
  
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. 255, adopted at a regular meeting of December 22, 1977.

  
Secretary