

RESOLUTION NO. 268

A RESOLUTION APPOINTING SEATTLE NORTHWEST SECURITIES, SEATTLE, WASHINGTON, AS FINANCIAL AND INVESTMENT COUNSELORS FOR WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON

WHEREAS, it is necessary that the District have financial and investment counseling in order that it may carry out its purposes; and

WHEREAS, the Board, by Resolution No. 5, appointed FOSTER & MARSHALL, INC. as financial and investment counselors for the District; and

WHEREAS, the Board now considers it advisable to change investment counselors for the best interests of the District;

NOW, THEREFORE, BE IT RESOLVED that SEATTLE NORTHWEST SECURITIES be and it is hereby appointed as financial and investment counselors to this Water District and it shall perform such services as it may be directed by the Board of Commissioners from time to time; and

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.

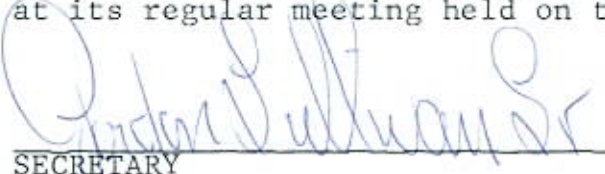
APOPTED at the regular meeting of the Board of Water Commissioners this 13<sup>th</sup> day of April, 1978.

  
\_\_\_\_\_

  
\_\_\_\_\_

COMMISSIONERS

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 268, adopted by the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, at its regular meeting held on the 13<sup>th</sup> day of April, 1978.

  
\_\_\_\_\_

SECRETARY