WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 275

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 reinvest certain investments in the Water Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments maturing in the Water Construction Fund on June 8, 1978, June 28, 1978 and June 29, 1978;

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County

Water Distirct No. 8 that they authorize and direct the Whatcom County

Treasurer to immediately purchase the following investment from the June 8 maturity:

\$110,000 par value U.S. Treasury Bills maturing 9-14-78

ADDITIONALLY, ON JUNE 28 AND JUNE 29, 1978 when the certain other investments mature, the County Treasurer should purchase the following investment:

\$160,000 U.S. Treasury Bills maturing 9-14-78

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 8th day of May, 1978.

President and Commissioner

Commissioner

CROCAMANO

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 275 adopted at a regular meeting of June 8, 1978.