

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 284

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 252 Bond Redemption Fund.

WHEREAS, Whatcom County District No. 8 has certain funds in the Sewer 252 Bond Redemption Fund which are not presently needed.

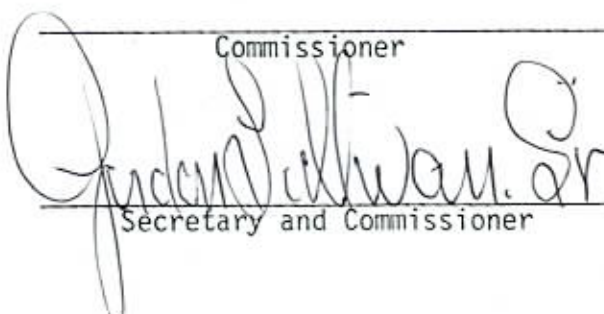
WHEREAS, Whatcom County Water District No. 8 deems it advisable to invest these monies.

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 make the following investment:

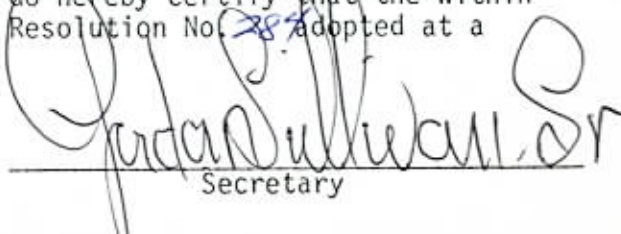
\$105,000 Certificate of Deposit to mature 12-31-78

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 10th day of August, 1978.


Commissioner


Commissioner
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. 284 adopted at a regular meeting of August 10, 1978.


Secretary