

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 290

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 Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the Sewer Construction Fund which are not presently needed for construction.

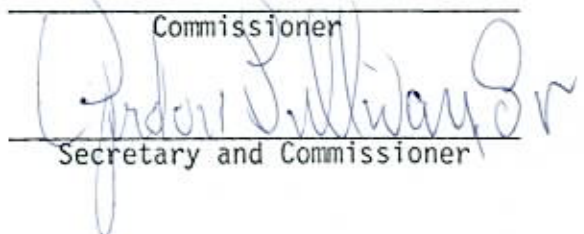
WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend these monies at this time and deems it advisable to invest these monies.

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 purchase:

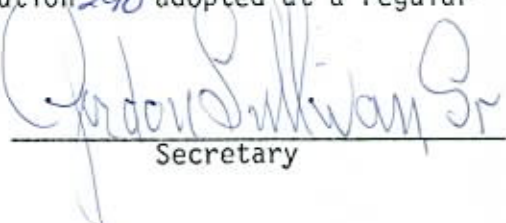
\$290,000 par value U.S. Treasury Bills maturing 12-14-78

ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 14th day of September, 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 290 adopted at a regular meeting of September 14, 1978.


Secretary