

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. *295*

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 sell certain investments in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Sewer Construction Fund.

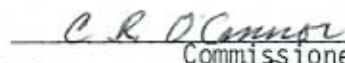
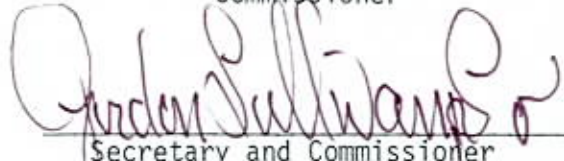
WHEREAS, Whatcom County Water District No. 8 does foresee the need to spend some of these monies at this time and deems it advisable to sell certain investments.

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 immediately sell the following investment:

\$95,000 par value U.S. Treasury Bills maturity 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 28th 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 28, 1978.


Secretary