

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 3

A RESOLUTION appointing HILL, INGMAN, CHASE & CO., registered professional engineers, Seattle, Washington, as engineers for Water District No. 8, Whatcom County, Washington.

WHEREAS, it is necessary that the services of a registered professional engineer be employed to perform engineering services for the District in order that it may carry out its purposes, now, therefore,

BE IT RESOLVED, that HILL, INGMAN, CHASE & CO., registered professional engineers in the State of Washington, Seattle, Washington, be and are hereby appointed as engineers for this Water District under the terms and conditions generally provided in the Manual for Professional Practice for Civil Engineers, No. 29, published by the American Society of Civil Engineers and said engineers are further instructed to prepare a comprehensive plan for water supply for the District as necessary and required by law, and shall perform such other engineering services as may be directed by the Board of Commissioners from time to time; and,

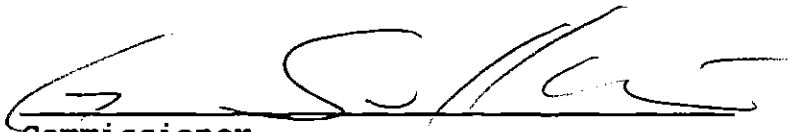
BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the special meeting of the Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS
WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

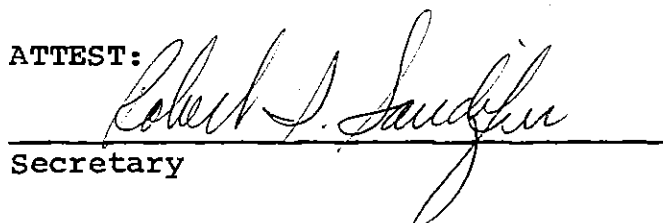


President and Commissioner



Commissioner

ATTEST:



Secretary

C E R T I F I C A T E

STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing Resolution, being numbered "3", is a full, true, complete and correct copy of the original resolution passed on the 2nd day of May, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.

Robert A. Sanders

Secretary, Board of Commissioners
Water District No. 8
Whatcom County, Washington