

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 300

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 purchase certain investments in the Sewer Construction Fund.

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

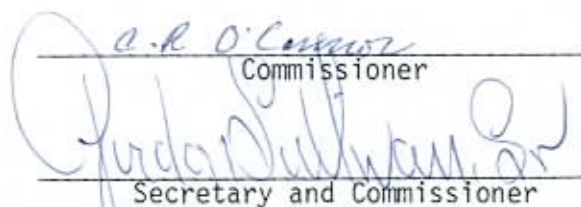
WHEREAS, Whatcom County Water District No. 8 does not foresee the need to spend some of these monies at this time and deems it advisable to purchase certain investments.

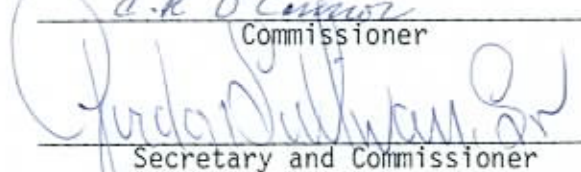
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to immediately purchase the following investment:

\$45,000 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 26th day of October, 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 300 adopted at a regular meeting of October 26, 1978.


Secretary