

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 308

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 Water General Fund.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the Water General Fund which are invested and mature on 12-31-78 are not presently needed.

WHEREAS, Whatcom County Water District No. 8 deems it advisable to re-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:

\$25,000 par value U.S. Treasury Bills to mature 7-24-79

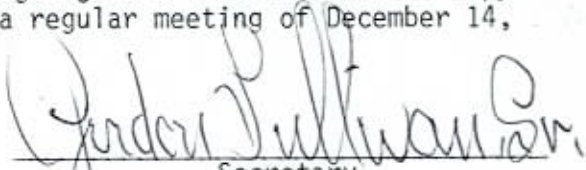
ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 14th day of December, 1978.


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. 308 adopted at a regular meeting of December 14, 1978.


Secretary