

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 311

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 re-invest monies in the Water Reserve Account.

WHEREAS, Whatcom County District No. 8 has certain funds invested in the Water Reserve Account which mature 12-28-78 and are not presently needed.

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 re-invest monies and purchase:

\$35,000 par value, U.S. Treasury Bills to mature 7-24-79

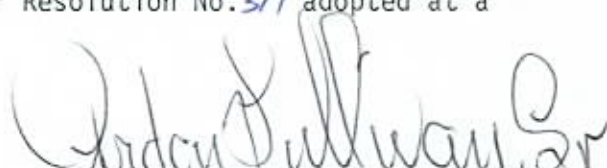
ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 14th day of December, 1978.


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


Secretary