

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

Resolution No. 332

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 1974 Water Bond Redemption Fund.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the 1974 Water Bond Redemption Fund which are not presently needed.

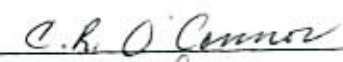
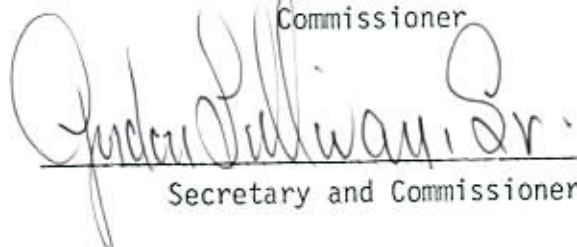
WHEREAS, Whatcom County Water District No. 8 deems it advisable to invest these monies.

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 make the following investment:

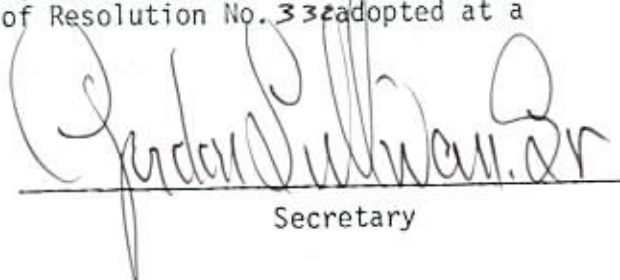
\$45,000 par value U.S. Treasury Notes, 7½% to mature 12-31-79

ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington held this 3rd day of April, 1979.

  
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. 332 adopted at a special meeting of April 3, 1979.

  
Secretary