

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

Resolution No. 334

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 and re-invest certain monies in the Sewer Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Sewer Construction Fund and investments which mature on April 3, 1979.

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 said funds.

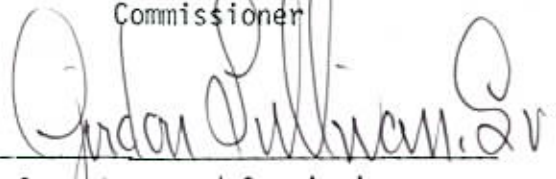
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to immediately purchase the following investment:

\$125,000 par value U.S. Treasury Bills maturing 8-21-79

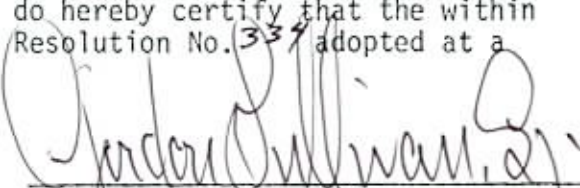
ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 3rd day of April, 1979.

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

  
Secretary