

WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

Resolution No. 349

A RESOLUTION of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom Count, Washington authorizing and directing the Whatcom County Treasurer to re-invest certain monies in the Water Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain monies in the Water Construction Fund and investments which mature August 21, 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.

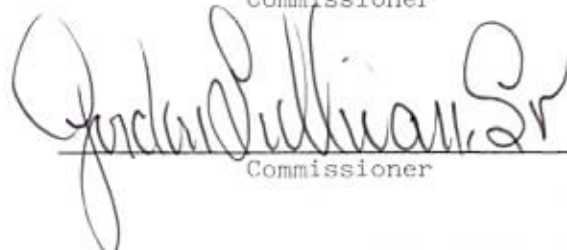
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom Count Water District No. 8 that they authorize and direct the Whatcom County Treasurer to immediately purchase the following investment:

\$285,000 par value U.S. Treasury Bills maturing 2-5-80

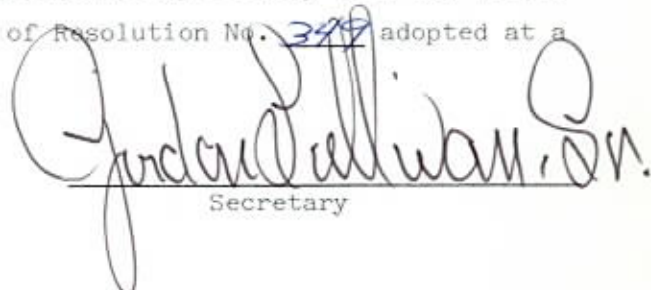
ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 9th day of August, 1979.

  
Commissioner

  
Commissioner

  
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. 349 adopted at a special meeting of August 9, 1979.

  
Secretary