

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

Resolution No. 350

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 252 Sewer Bond Reserve Account.

WHEREAS, Whatcom County Water District No. 8 has certain funds in the 252 Sewer Bond Revenue which are invested to mature on 8-27-79.

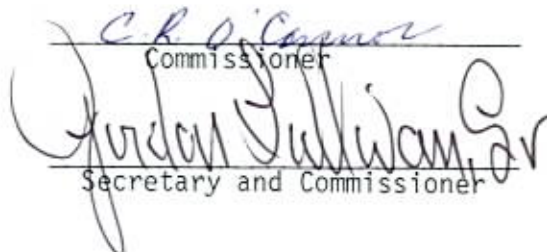
WHEREAS, Whatcom County Water District No. 3 deems it advisable to re-invest these monies.

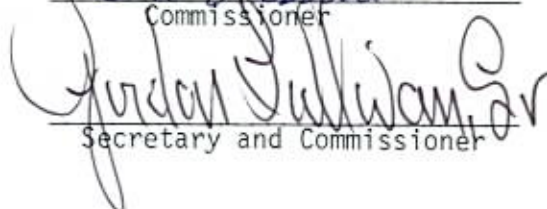
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8, that they authorize and direct the Whatcom County Treasurer to make the following investment from said maturing funds:

\$260,000 par value U.S. Treasury Notes, 8-1/2%
maturing 7-31-80

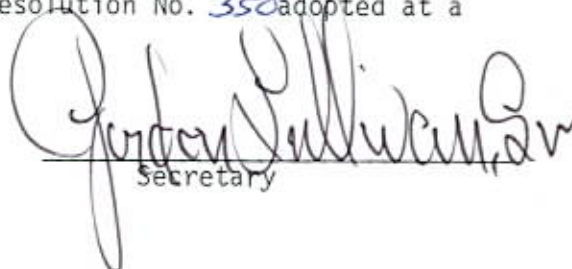
ADOPTED at a special meeting of the Board of Water Commissioners of Whatcom County Water District No. 8 Whatcom County, Whatcom County, Washington held this 9th day of August, 1979.


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


Secretary