WATER DISTRICT NO. 8 WHATCOM COUNTY, WASHINGTON

Resolution No. 352

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 general Fund.

WHEREAS, Whatcom County District No. 8 has certain funds invested in the Water Reserve Account which mature 8-21-79.

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:

\$\sqrt{95.000} par value, U.S. Treausry Notes, 7-1/8% to mature 12-31-79

ADOPTED at a regular 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

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. 3 adapted at a regular meeting August 9, 1979.

Secretary