

WATER DISTRICT NO. 8

Resolution No. 353

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 sell certain investments in the Water Construction Fund.

WHEREAS, Whatcom County Water District No. 8 has certain investments in the Water Construction Fund.

WHEREAS, Whatcom County Water District No. 8 does foresee the need to spend some of these monies at this time and deems it advisable to sell certain investments.

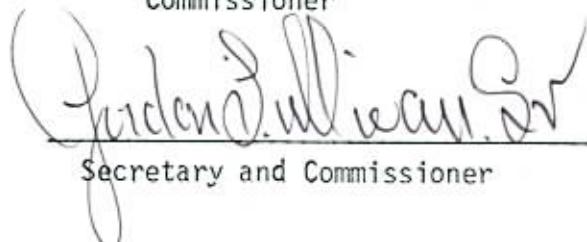
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Whatcom County Water District No. 8 that they authorize and direct the Whatcom County Treasurer to immediately sell the following investment:

\$40,000 par value U.S. Treasury Bills Maturing 2-5-80

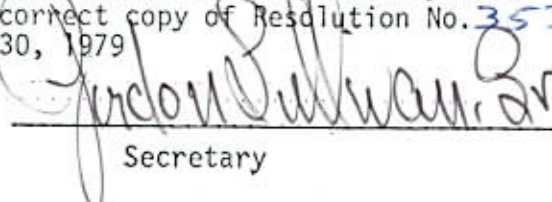
ADOPTED at a regular meeting of the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held this 30th day of August, 1979.


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. 353 adopted at a regular meeting of August 30, 1979.


Secretary