RESOLUTION NO. 380 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, ANNEXING CERTAIN PROPERTY TO THE DISTRICT. WHEREAS, on the 25th day of June, 1981, the Board of Commissioners (hereinafter called the "Board") of Whatcom County Water District No. 8, Whatcom County, Washington, adopted Resolution No. 378 entertaining a certain petition for annexation to the District of the property hereinafter described, fixing the time and place of hearing upon said petition, and providing for the publication and posting of notice of the hearing; and WHEREAS, such notice was published and posted as required by law and by said Resolution No. 378; and WHEREAS, on July 23, 1981, a public hearing was held upon said petition; and WHEREAS, the Commissioners have determined that all of the area described in the aforesaid petition should be annexed to the District: NOW, THEREFORE, BE IT RESOLVED by the Board of Water Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington as follows: SECTION 1. The Board hereby finds that the property hereinafter described should be annexed to the District: Beginning at the Southeast corner of Section 19, Township 40 North, Range 1 East of W.M.; Thence Northerly along the East line of said Section 19 to its intersection with the South line of the North one-half of the Southeast quarter of the Southeast quarter of said Section 19; thence Westerly along said South line to its intersection with the West line of said Southeast quarter of the Southeast quarter; thence Northerly along said West line to its intersection with the North line of said Southeast quarter of the Southeast quarter of Section 19; thence Easterly along said North line and the North line of the Southwest quarter of the Southwest quarter of Section 20, Township 40 North, Range l East of W.M., to its intersection with the East line of said Southwest quarter of the Southwest quarter; thence Southerly along said East line to its intersection with the South line of said Section 20; thence Westerly along said South line to the Southwest corner of said Section 20, which is also the Southeast corner of said Section 19 and the point of beginning. Situate in Whatcom County, State of Washington.

SECTION 2. Said area shall be annexed and become a part of Whatcom County Water District No. 8, effective on the approval of said annexation by the Whatcom County Boundary Review Board.

SECTION 3. A certified copy of this Resolution shall be filed with the Whatcom County Boundary Review Board of Whatcom County, Washington, along with a notice of intention to annex said property.

ADOPTED at a regular meeting of the Board of Commissioners of Whatcom County Water District No. 8, Whatcom County, Washington, held on the _/37 day of __August_______, 1981.

ATTEST: SECRETARY SECRETARY

I, GORDON SULLIVAN, SR., Secretary of the Board of Commissioners of Whatcom County, Washington, Water District No. 8, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 380 of said Board of Commissioners, passed at a regular meeting thereof held on the 137 day of August, 1981.

GORDON SULLIVAN, SR., Secretary