

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 4

A RESOLUTION appointing LE COCQ, SIMONARSON & DURNAN, attorneys at law, Lynden, Washington, as attorneys for the District.


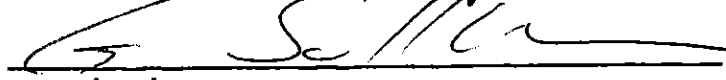
WHEREAS, it is necessary that the services of an attorney, duly licensed to practice law in the State of Washington, be employed to perform necessary legal services for the District, now, therefore,

BE IT RESOLVED, that LE COCQ, SIMONARSON & DURNAN, Box 631, Lynden, Washington, attorneys duly licensed to practice in the State of Washington, be and they are hereby appointed attorneys for the Water District, and said attorneys are instructed to perform necessary legal services in assisting with the preparation of the comprehensive plan for water supply for the district, and shall perform such other services as may be directed by the Board of Commissioners from time to time and shall receive reasonable compensation therefor in accordance with practices and fees of the members of the legal profession in Whatcom County, Washington, for similar services or as may be otherwise agreed upon by the Board of Commissioners with said attorneys from time to time; and,

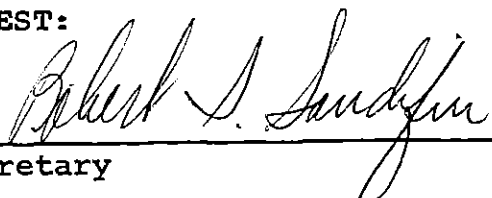
BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the special meeting of this Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS  
WATER DISTRICT NO. 8  
WHATCOM COUNTY, WASHINGTON

  
President and Commissioner  
  
Commissioner

ATTEST:

  
Secretary

C E R T I F I C A T E

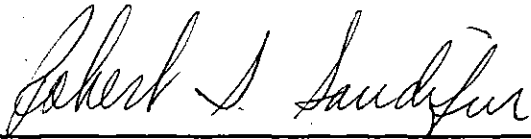
STATE OF WASHINGTON )

) ss.

COUNTY OF WHATCOM )

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing Resolution, being numbered "4", is a full, true, complete and correct copy of the original resolution passed on May 2, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.



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Secretary, Board of Commissioners  
Water District No. 8  
Whatcom County, Washington

C E R T I F I C A T E

STATE OF WASHINGTON )

) ss.

COUNTY OF WHATCOM )

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing Resolution, being numbered "5", is a full, true, complete and correct copy of the original resolution passed on May 2, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.



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Secretary, Board of Commissioners  
Water District No. 8  
Whatcom County, Washington