

RESOLUTION NO. 43 <sup>ok</sup>

A RESOLUTION OF THE BOARD OF WATER COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, AUTHORIZING AND DIRECTING THE TREASURER OF WHATCOM COUNTY, WASHINGTON TO TRANSFER CERTAIN MONIES FROM THE CONSTRUCTION ACCOUNT OF U. L. I. D. NO. 1, TO THE RESERVE ACCOUNT OF SUCH FUND, AND TO INVEST THESE MONIES IN UNITED STATES TREASURY BILLS.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, of Whatcom County, Washington, that the treasurer shall be authorized and directed to transfer \$ 175,000.00 from the Construction Fund of U. L. I. D. No. 1, to the Reserve Account of such fund, and to invest this amount in U. S. Treasury bills maturing on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ADOPTED at a regular meeting of the Board of Whatcom County Water Commissioner for Whatcom County Water District No. 8, on this 20<sup>th</sup> day of July, 1972.

WHATCOM COUNTY WATER DIST. NO. 8

BY:

William Vogt  
Robert J. Sandgren  
Jordan Sullivan Sr

ATTEST:

Robert J. Sandgren