RESOLUTION NO. 453

A RESOLUTION OF BIRCH BAY WATER AND SEWER DISTRICT APPOINTING GLENN GOLAY TREASURER

WHEREAS, Birch Bay Water and Sewer District is by law authorized to appoint a person as Treasurer if the Whatcom County Treasurer approves; and

WHEREAS, The Whatcom County Treasurer has approved the appointment of a Treasurer by the Water District, effective January 1, 1988; and

WHEREAS, the Commissioners of Birch Bay Water and Sewer District have received the qualifications and performance of GLENN GOLAY and believe he has the qualifications to become the Treasurer of Birch Bay Water and Sewer District;

NOW, THEREFORE, it is hereby resolved by the Commissioners of Birch Bay Water and Sewer District as follows:

- GLENN GOLAY is hereby appointed Treasurer of Birdh Bay Water and Sewer District. He shall have the powers and duties provided in RCW 57.20.135.
- The District Manager shall assure that the minimum bond covering the Treasurer shall be \$25,000.00.

DATED this 10th day of December, 1987.

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 453 of the Board of Commissioners of Birch Bay Water District No. 8, Whatcom County, Washington, adopted at the regular meeting thereof on the 1074 day of November, 1987.

Lastia R. O Connor

as A Gischer

Charles R O Connor SECRETARY