

RESOLUTION NO. 454

RESOLUTION OF BIRCH BAY WATER AND SEWER DISTRICT AUTHORIZING THE MANAGER TO ACT AS DISTRICT TREASURER IN CERTAIN CIRCUMSTANCES.

WHEREAS, the District has appointed GLENN GOLAY as its treasurer; and

WHEREAS, from time to time, the Treasurer will be unavailable when these decisions need to be made, now, therefore,

BE IT RESOLVED, that the Board of Commissioners, in accordance with Chapter 42.24 RCW appoints the District manager, D. P. SIZEMORE as Assistant Treasurer. As such, he shall have all of the duties and authority of the District Treasurer.

ADOPTED at a regular meeting of the Board of Commissioners of Birch Bay Water District No. 8, held the 14th day of January, 1988.

Peter Lewis
COMMISSIONER

[Signature]
COMMISSIONER

Carl Reichhardt
COMMISSIONER

Dennis Kuse
COMMISSIONER

Dennis Kuse
COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of resolution No. 454 of the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at a regular meeting thereof on the 14th day of January, 1988.

Dennis Kuse
SECRETARY

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