RESOLUTION NO.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY WATER DISTRICT NO. 8, WHATCOM COUNTY, WASHINGTON, FIXING THE TIME AND PLACE FOR HEARING ON A PETITION FOR ANNEXATION OF CERTAIN TERRITORY TO THE DISTRICT.

WHEREAS, there has been filed with the Board of Commissioners of Whatcom County Water District No. 8, of Whatcom County, Washington, (hereinafter called the "Board") a petition asking that certain territory be annexed to the District, a copy of which petition is attached hereto designated Exhibit "A", and incorporated by reference herein; and

WHEREAS, the Board has examined said petition and the signatures appended thereto and has cuased the signatures to be checked against the respective tracts and parcels of land as appear in the records of the Auditor of Whatcom County, Washington; and

WHEREAS, the Board finds that the above-described petition is signed by the owners of not less than 60% of the area of land within the territory proposed to be annexed, that such territory is contiguous to and in the same county as Whatcom County Water District No. 8.;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Whatcom County Water District No. 8, as follows:

Washington, at which hearing all interested persons are invited to appear and voice approval or disapproval of said proposed annexation.

SECTION 2: The Superintendent of the District is hereby instructed to cause a Notice of said hearing, in the form attached hereto, designated Exhibit "B" and incorporated by reference herein, to be published once in the Bellingham Herald prior to said hearing date and is further instructed to post three (3) copies of said notice in three (3) public placed within the area proposed for annexation.

ADOPTED by the Board of Commissioners of Whatcom County Water

District No. 8 at a regular meeting thereof this 194 day of January ,

WHATCOM COUNTY WATER DISTRICT NO. 8

BY.

COMMISSIONERS

ATTEST: