

RESOLUTION NO. 541

A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM
COUNTY, WASHINGTON, AMENDING RESOLUTION 528 APPROVING AN
AGREEMENT ALLOWING FOR WIRE TRANSFER OF FUNDS

WHEREAS, the undersigned, Secretary of Birch Bay Water & Sewer District ("Company"), does hereby certify to KEY BANK OF WASHINGTON ("Key Bank") that, at a meeting of the Board of Directors of the Company held on the 10th day of March, 1994, the Directors duly adopted the following Resolution:

BE IT RESOLVED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington as follows:

Section 1: Section 4 of Resolution 528 is hereby amended to read as follows: BE IT FURTHER RESOLVED that any two of the following officers of the Company:

Don Montfort	Commissioner
Carl Reichhardt	Commissioner
Peter Lewis	Commissioner

is authorized to execute the Agreement and schedules thereto; and in addition, to execute other agreements, and to designate from time to time additional persons (who may include such officers) to issue and confirm payment orders, and to take other actions necessary or desirable under the Agreement.

Section 2: BE IT FURTHER RESOLVED that any resolutions or parts of resolutions in conflict herewith are hereby repealed insofar as they conflict with the provisions of this resolution.

Section 3: If any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Council hereby declares that it would have passed this code and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases has been declared invalid or unconstitutional, and if, for any reason, this Resolution should be declared invalid or unconstitutional, then the original Resolution or Resolutions shall be in full force and effect.

Section 4: This Resolution shall be in full force and effect on March 10, 1994.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the 10th day of March, 1994.

Peter Lewis
COMMISSIONER

Carl Reichhardt
COMMISSIONER

Don Montfort
COMMISSIONER

Don Montfort

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. 541 of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on March 10, 1994.

SIMONARSON, VISSER, ZENDER & THURSTON
1610 GROVER STREET
P.O. BOX 631
LYNDEN, WA 98264

RESOLUTION NO. ____

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OF BIRCH BAY WATER AND SEWER DISTRICT, WHATCOM
COUNTY, WASHINGTON, AMENDING RESOLUTION 528 APPROVING AN
AGREEMENT ALLOWING FOR WIRE TRANSFER OF FUNDS

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Section 4: This Resolution shall be in full force and effect on March ____, 1994.

PASSED by the Board of Commissioners of Birch Bay Water and Sewer District, Whatcom County, Washington, at a regular meeting held the ____ day of March, 1994.

COMMISSIONER

COMMISSIONER

COMMISSIONER

THIS IS TO CERTIFY that the above is a true and correct copy of Resolution No. ____ of Birch Bay Water and Sewer District, Whatcom County, Washington, adopted at the regular meeting of the Board of Commissioners on March ____, 1994.

SIMONARSON, VISSER, ZENDER & THURSTON
1610 GROVER STREET
P.O. BOX 631
LYNDEN, WA 98264

TO: Simonarson Law Firm
PETER J. VISSER

FROM: Birch Bay Water & Sewer District
7096 Point Whitehorn Road
Birch Bay, WA 98230-9675
(206) 371-7100 Office
(206) 371-2400 Plant
(206) 371-2806 FAX

FAX: (206) 354-0621

No. of Pages, including this: 2

DATE: February 24, 1994

SUBJECT: RESOLUTION NO. 528, SECTION 4:

MESSAGE: Pete:

I am herewith faxing you a copy of Resolution No. 528. Please update, removing Darwin Kruse and adding Don Montfort.

Thank you!



D. P. (Pat) SIZEMORE, District Manager

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