

WATER DISTRICT NO. 8

WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. 7

A RESOLUTION requesting the County Treasurer of Whatcom County, Washington, to create and establish a construction fund for funds of Water District No. 8, Whatcom County, Washington.

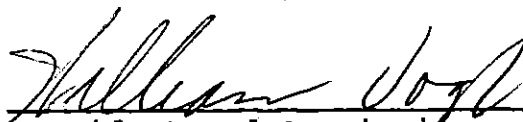
WHEREAS, the Board of Commissioners of this Water District is required by law to establish and maintain a construction fund for funds of the District expended for capital outlays and the County Treasurer of Whatcom County, Washington, is the fiscal agent of the District, now, therefore,

BE IT RESOLVED, that the County Treasurer of Whatcom County, Washington, be and is hereby requested and instructed to create and establish a construction fund for Whatcom County Water District No. 8 into which shall be placed such funds of the District as the Water Commissioners may by resolution direct, and from which disbursements shall be made by sending to said County Treasurer, upon proper warrants of the County Auditor issued against it by authority of said Water Commissioners; and,

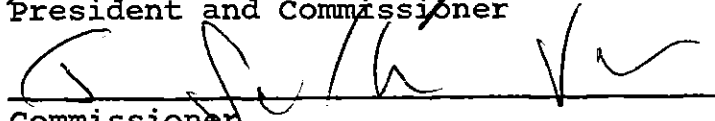
BE IT FURTHER RESOLVED, that the Secretary of this Water District is directed to forward a certified copy of this resolution to the Whatcom County Treasurer and Whatcom County Auditor.

ADOPTED at the first meeting of this Board of Water Commissioners, of which notice was duly and regularly given, this 2nd day of May, 1968.

BOARD OF COMMISSIONERS
WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON



President and Commissioner



Commissioner

ATTEST:



Secretary

C E R T I F I C A T E

STATE OF WASHINGTON)
) ss.
COUNTY OF WHATCOM)

I, ROBERT I. SANDIFUR, Secretary of the Board of Commissioners of Water District No. 8, Whatcom County, Washington, do hereby certify that the foregoing resolution, being numbered "7", is a full, true, complete and correct copy of the original resolution passed on May 2, 1968, as said resolution appears on the minute book of the Water District.

DATED this 2nd day of May, 1968.

Robert L. Sandgren
Secretary, Board of Commissioners
Water District No. 8
Whatcom County, Washington