

WATER DISTRICT NO. 8
WHATCOM COUNTY, WASHINGTON

RESOLUTION NO. ____

A RESOLUTION authorizing and directing the Whatcom County
Treasurer to invest monies in the Water District No. 8
Sewer Construction Fund.

BE IT RESOLVED BY THE COMMISSIONERS OF WATER DISTRICT NO. 8 WHATCOM COUNTY,
WASHINGTON, that they authorize and direct the Whatcom County Treasurer to
invest in the Water District No. 8 Sewer Construction Fund in the following:-

\$65,000 Time Certificate of Deposit at the Ferndale Branch, Old
National Bank to mature August 1, 1974.

ADOPTED at a regular meeting of the Board of Water Commissioners of Water
District No. 8, Whatcom County, Washington, held on the 20th day of
June, 1974.

William O'Connell
Mike O'Connor

Commissioner

Edward J. Sullivan
Secretary and Commissioner

I, the undersigned, Secretary of the Board of Water Commissioners, Water
District No. 8, Whatcom County, Washington, do hereby certify that the within
and foregoing is a true and correct copy of Resolution No. ____, adopted
at the regular meeting of June 20, 1974.

Edward J. Sullivan
Secretary