A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington ratifying and approving an investment.

WHEREAS, on May 27, 1980 there was excess money in the Maintenance Fund not needed for immediate expenditure and on said date, an investment of such excess money was authorized: NOW THEREFORE,

BE IT RESOLVED by the Board of Water Commissioners of Water
District No. 125, King County, Washington, that the investment
accomplished on May 27, 1980 by Ann Wilson (pursuant to Resolution
No 78 05 24 -14) and a written authorization to the Comptroller of King
County to invest \$100,000 in Savings Certificates with Citizens Federal
Savings & Loan yielding 10.5% for a term of 120 days, maturing September
24, 1980 is hereby ratified and approved.

ADOPTED at a regular Open Public Meeting of the Board of Commissioners of Water District No. 125, King County, Washington held on the 11th day of June, 1980.

WATER DISTRICT NO. 125, KING COUNTY

President, Board of Commissioners

Secretary, Board of Commissioners

Member, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners