

EVERETT SCHOOL EMPLOYEE BENEFIT TRUST

P.O. Box 2098 Everett, Washington 98203

TRUSTEES

Annette M. Barca
Jack D. Dale
John W. Morrill
Jeffrey S. Riddle
Jean M. Rodby
Guy Selby

ADMINISTRATIVE MANAGER

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CONSULTANT

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EVERETT SCHOOL EMPLOYEE BENEFIT TRUST

AMENDMENT

The Everett School Employee Benefit Trust amends it's agreement with the Everett School District to read as follows:

District Trustees

Jeffrey S. Riddle
Guy Selby
Jack Dale

Association Trustees

Annette M. Barca
John W. Morrill
Jean M. Rodby

The parties hereto have executed this amendment this 8th day of Jan., 1998. ^{44.}

Jeffrey S. Riddle
Trustee

Jack D. Dale
Trustee

Guy Selby
Trustee

Jean M. Rodby
Trustee

Annette M. Barca
Trustee

John W. Morrill
Trustee