EVERETT SCHOOL DISTRICT NO. 2 SNOHOMISH COUNTY, WASHINGTON RESOLUTION NO. 1298

Cancel Warrants Outstanding Dated Prior to August 31, 2022

WHEREAS, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the constitution and the laws of the state of Washington; and

WHEREAS, Everett School District No. 2 maintains a system of funds with the County Treasurer in accordance with state law; and

WHEREAS, pursuant to RCW 39.56.040; Everett School District No. 2 must cancel warrants not presented within one year of their date of issue by passage of a Board Resolution.

NOW, THEREFORE, BE IT RESOLVED that outstanding warrants dated prior to August 31, 2022, be canceled.

Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at its regular meeting September 12, 2023.

| EVERETT SCHOOL DISTRICT NO. 2 |
|--------------------------------|
| A municipal corporation of the |
| State of Washington |
| Sam Giseme |
| Pam LeSesne, President |
| Gray Mirhell |
| Traci Mitchell, Vice President |
| Magm |
| Caroline Mason, Board Member |
| 1 / 1! |

Jen Hirman, Board Member

EVEDETT COHOOT DICTRICT NO A

Attest:

Dr. Jan B. Saltzman

Superintendent and Secretary, Board of Directors