

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF EVERETT SCHOOL DISTRICT No. 2
RESOLUTION No. 998
Appointment of PRO Committee**

WHEREAS, the Everett School District No. 2 Board of Directors has adopted Resolution 996 in order to submit to the qualified electors of the District a special election to be held on August 17, 2010; and

WHEREAS, the Snohomish County Auditor's Office is responsible for preparing the voters' pamphlet for the August 17, 2010 election; and

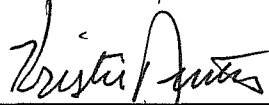
WHEREAS, the Snohomish County Auditor's Office by its administrative rules requires "pro" and "con" statement committee appointments to be made by the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the Everett School District No. 2 Board of Directors does hereby appoint a Pro Committee as provided in the attached "Snohomish County Primary Election Local Voters' Pamphlet Pro Committee Appointment Form" and incorporated herein by this reference, and authorizes the School Board President to execute the form on behalf of the School Board.

Adopted by the Board of Directors at its special meeting this 24th day of May, 2010.



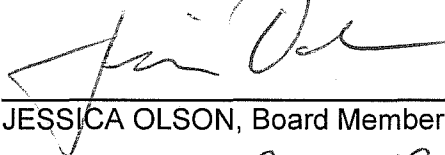
ED PETERSEN, President



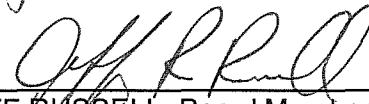
KRISTIE DUTTON, Vice President



CAROL ANDREWS, Board Member

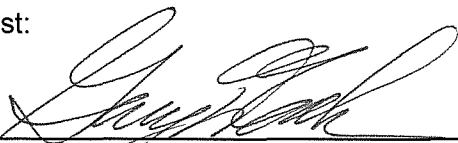


JESSICA OLSON, Board Member



JEFF RUSSELL, Board Member

Attest:



DR. GARY COHN
Superintendent & Secretary to the Board of Directors
Everett School District No. 2

Pro Committee Appointment Form

Due by May 25, 2010

Snohomish County Primary Election Local Voters' Pamphlet

Everett Public Schools

District

998

Resolution number

I hereby certify the below-named individuals have been appointed, each have consented to serve as indicated and understand their name(s) will be listed in the official Local Voters' Pamphlet.

Edwin Petersen

Authorized Signature/Legislative Authority

May 25, 2010

Date

Pro Committee Members

Karen Madsen

Committee chair name

425-231-9934

Phone

kpmadsen@juno.com

Committee chair email

Karen Madsen

Signature

Carol Andrews

Second member name

425-338-0697

Phone

1720
Hopkins1720@msn.com

Email

Carol Andrews

Signature

Jeff Russell

Third member name

425-239-2739

Phone

jtr82@comcast.net

Email

Jeff R. Russell

Signature

The names of the above-mentioned persons will appear in the local voters' pamphlet in conjunction with the ballot measure submitted. Snohomish County will contact the committee chair person with submission requirements and deadlines. If the district is unable to identify and appoint members to a committee, Snohomish County Elections will attempt to find interested persons and appoint them to a committee. The first statement from this committee is due by June 8, 2010.

Return To: Snohomish County Auditor's Office
3000 Rockefeller Ave, MS 505
Everett, WA 98201