

## AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 947

**WHEREAS**, Chapter 86, Laws of 1969, as codified in RCW 39.62 authorizes the use of facsimile signatures by any public officer in lieu of a manual signature to execute any "public security" or any "instrument of payment;"

**WHEREAS**, the statute further requires that before any authorized officer may use a facsimile signature plate or stamp, he/she must file a manual signature with the Secretary of State, duly certified while under oath; and


**WHEREAS**, Gary D. Cohn, Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Snohomish County.


**NOW, THEREFORE, BE IT RESOLVED** that the facsimile plate or stamp, as imprinted below, for Gary D. Cohn, Superintendent/Secretary, be accepted for use in lieu of a manual signature on any public security or any instrument of pay of Everett School District No. 2.

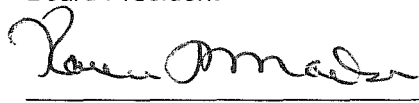
**ADOPTED** this 5th day of June, 2009.  
Effective July 1, 2009


Facsimile: 

\_\_\_\_\_  
Board President

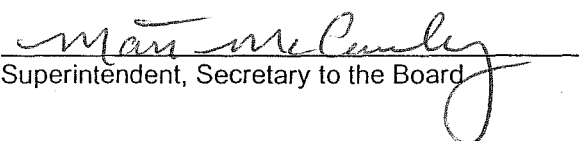
  
\_\_\_\_\_  
Vice-President

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

**ATTEST:**

  
\_\_\_\_\_  
Superintendent, Secretary to the Board