

DESIGNATION OF AUDITING OFFICERS

Board Resolution No 51

WHEREAS, the Board of Directors of Everett School District No. 2 is required to appoint the Auditing Officers of the School District.

IT IS HEREBY RESOLVED, by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, that Gary D. Cohn, Superintendent, and Jeffrey Moore, Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

Effective July 1, 2009

DATED this 5th day of June, 2009.

[Signature]
Board President

[Signature]
Vice-President

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

ATTEST:

[Signature]
Superintendent, Secretary to the Board