

AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 914

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";

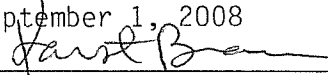
WHEREAS, the statute further requires that before any authorized officer may use a facsimile signature plate or stamp, he/~~she~~ must file a manual signature with the Secretary of State, duly certified while under oath; and

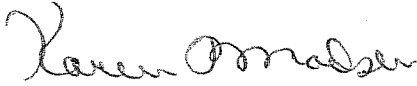
WHEREAS, Karst Brandsma Interim Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Snohomish County.


NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Karst Brandsma Interim 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.

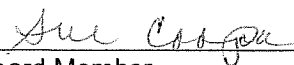
ADOPTED this 26th day of August, 2008.


EFFECTIVE: September 1, 2008


Facsimile: 


Board President

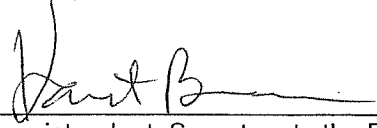

Vice-President


Board Member


Board Member


Board Member

ATTEST:


Interim Superintendent, Secretary to the Board
