

DESIGNATION OF AUDITING OFFICERS

Board Resolution No. 918

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 Karst Brandsma,
Interim Superintendent, and Robert Collard or Jeffrey Moore, Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

DATED this 26th day of August, 2008.

EFFECTIVE: September 1, 2008

<u>Loren Omasa</u> Board President	<u>Kristi Sutton</u> Vice-President	<u>Sue Cooper</u> Board Member
<u>Case Andrews</u> Board Member	<u>John Kefersen</u> Board Member	

ATTEST:

Interim Karst Brandsma
Superintendent, Secretary to the Board
Pro Tem