

**AUTHORIZATION FOR APPLICATION OF
STATE AND/OR FEDERAL FUNDS**

Board Resolution No. 692

WHEREAS, Peggy Churn and Jeffrey S. Riddle have been designated as Superintendents/Secretaries to the Board of Everett School District No. 2 effective April 5, 2000; and

WHEREAS, the Everett School District is interested in participating in, or applying for, State and Federal funds and for other special State and Federal grants; and

WHEREAS, it is required that the Board of Directors designate an authorized representative for the filing of applications and letters of intent for the above mentioned State and Federal funds or grants; and

WHEREAS, such applications and letters of intent are required to be submitted for participation in a number of special state and federal programs;

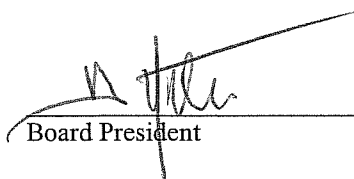
NOW, THEREFORE, BE IT RESOLVED that effective April 5, 2000, Peggy Churn and Jeffrey S. Riddle, Superintendents/Secretaries to the Board of Directors for the Everett School District No. 2 are designated as the authorized representatives to submit and sign such application or letters of intent and to receive such grants and to sign as the official authorized representatives for Everett School District No. 2.

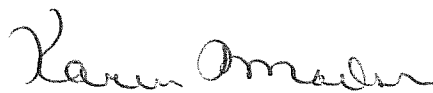
ADOPTED this 28th day of March, 2000.

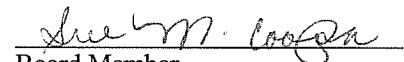
Peggy Churn
Superintendent/Secretary to the Board

EFFECTIVE: April 5, 2000


Jeffrey S. Riddle
Superintendent/Secretary to the Board


Board President


Vice-President


Board Member


Board Member


Board Member

ATTEST:


Superintendent, Secretary to the Board


Superintendent, Secretary to the Board