

**AUTHORIZATION BY THE BOARD OF DIRECTORS  
OF THE APPOINTMENT OF AN AUTHORIZED REPRESENTATIVE  
UNDER PL874 (81<sup>st</sup> Cong.) AS AMENDED**

Board Resolution No. 705

**WHEREAS**, Carol A. Whitehead, Ed.D has been designated as Superintendent/Secretary to the Board of Everett School District No. 2 effective July 1, 2000; and

**WHEREAS**, the Everett School District No. 2 is located in an area effected by Federal activities; and

**WHEREAS**, the Board of Directors of Everett School District No. 2 requires additional financial assistance for current expenditures as a result of Federal activities; and

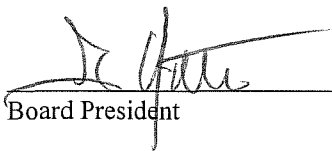
**WHEREAS**, the Board of Directors of Everett School District No. 2 must comply with the terms of Public Law 874 (81<sup>st</sup> Cong.), as amended, and select a person to act as authorized representative in all matters concerning the above mentioned law;

**NOW, THEREFORE, BE IT RESOLVED** that Carol A. Whitehead, Ed.D. Superintendent/Secretary to Everett School District No. 2, Snohomish County, Washington, be selected to act in all matters concerning Public Law 874 (81<sup>st</sup> Cong.), as amended.

This authorization was **PASSED AND APPROVED** at a regular meeting of the Board of Directors, held July 11, 2000, and has been spread upon the minutes of this meeting.

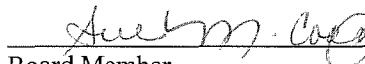
Carol A. Whitehead  
Superintendent/Secretary to the Board

**EFFECTIVE:** July 1, 2000

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

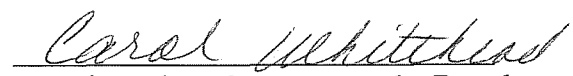
\_\_\_\_\_  
Vice-President

  
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Board Member

  
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Board Member

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Board Member

**ATTEST:**

  
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Superintendent, Secretary to the Board