AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 690

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"; and

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, Peggy Churn and Jeffrey S. Riddle, Superintendents/Secretaries of the Board, have 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 Peggy Churn and Jeffrey S. Riddle, Superintendents/Secretaries, 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 28th day of March, 2000.

Facsimile: Jeffry 5 Cold

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oard Member Board Membe

ATTEST:

Superintendent, Secretary to the Board

Superintendent, Secretary to the Board