

AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 641

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

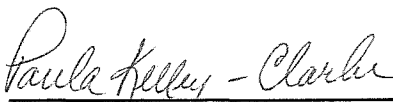
WHEREAS, Monte Littell, Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Snohomish County;

NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Monte Littell, 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.

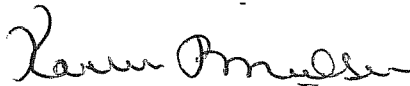
ADOPTED this 13th day of April, 19 98.

Facsimile: 


Board President

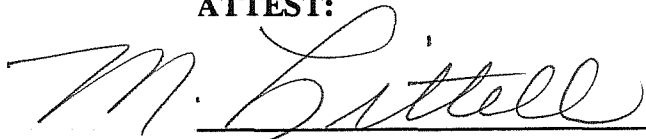

Vice-President


Board Member


Board Member

Board Member

ATTEST:


Superintendent, Secretary to
to the Board