

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

Board Resolution No. 643

WHEREAS, Monte Littell has been designated as Superintendent/Secretary to the Board of Everett School District No. 2 effective April 13, 1998; 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 requires additional financial assistance for current expenditures as a result of Federal activities; and

WHEREAS, Board of Directors of Everett School District No. 2 must comply with the terms of Public Law 874 (81st 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 Monte Littell, Superintendent/Secretary to Everett School District No. 2, Snohomish County, Washington, be selected to act in all matters concerning Public Law 874 (81st Cong.), as amended.

This authorization was **PASSED AND APPROVED** at a regular meeting of the Board of Directors, held April 13, 1998, and has been spread upon the minutes of this meeting.

Monte Littell **EFFECTIVE:** April 13, 1998
Superintendent/Secretary to the Board

Uwe Jensen
Board President

Paula Kelley-Clarke
Vice-President

Sam M. Coggeshall
Board Member

Karen Omeder
Board Member

Board Member

ATTEST:

Monte Littell
Superintendent, Secretary to the Board