

AUTHORIZATION OF WARRANT SIGNATURE

Board Resolution No. 642

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 Secretary to the Board is required to sign all warrants ordered to be issued by the Board of Directors; and

WHEREAS, the number of payroll and all accounts payable warrants issued each month by Everett School District if signed personally by the President of the Board would impose too great a task;


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows.

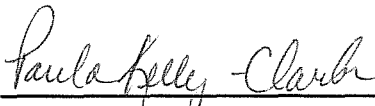
- A. After the Board has audited all payrolls as provided in RCW 28A.59.150, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name, and amount on the Payroll Warrant Register to be processed to the Snohomish County Treasurer. The Payroll Warrant Register is to be signed by the President of the Board, or in his/her absence, the Vice-President or any Board member and countersigned by the Secretary to the Board, as provided by RCW 28A.59.110.
- B. After the Board as audited all bills as provided by RCW 28A.59.150, authorization be given to the Board Secretary to draw and sign said warrants which will be specified by date, number, name, and amount of one general certificate and processed to the County Treasurer. This certificate is to be signed by the President of the Board or, in his/her absence, the Vice President or any Board member and countersigned by the Secretary to the Board as provided in RCW18A.59.110.

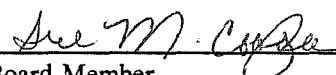
BE IT FURTHER RESOLVED that the signatures below are the true and correct signatures to appear on said warrants or certificates effective April 13, 1998.

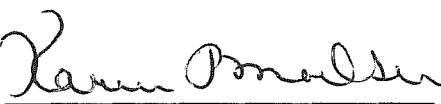
The Snohomish County Treasurer is hereby authorized to pay all warrants authorized by such signatures.

ADOPTED this 13th day of April, 1998. **EFFECTIVE:** April 13, 1998


Board President

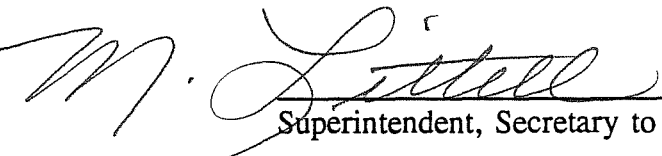

Vice-President


Board Member


Board Member

Board Member

ATTEST:


Superintendent, Secretary to the Board