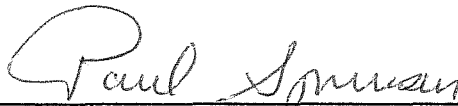


**CERTIFIED SIGNATURES OF DISTRICT PERSONNEL AUTHORIZED TO
SIGN SCHOOL CONSTRUCTION PROJECT DOCUMENTS**

Board Resolution No. 620

WHEREAS, WAC 180-29-120 requires the District to provide the State Superintendent of Public Instruction with certified signatures of District personnel authorized to sign school construction project documents on behalf of the District;

NOW, THEREFORE, BE IT RESOLVED that the Everett School District No. 2 Board of Directors hereby authorizes the following person(s) to sign the District's school construction project requests for payment and other school construction documents with the following certified signatures.

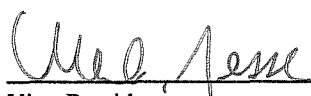


Paul Sjunnesen, Superintendent and Board Secretary

ADOPTED this 14 day of July, 1997

EFFECTIVE: July 1, 1997

Board President

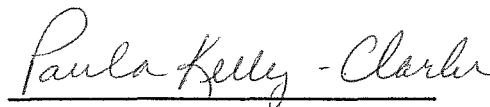


Vice-President

Board Member




Board Member



Board Member

ATTEST:



Superintendent, Secretary to the Board