

RESOLUTION NO. 462

AUTHORIZED PUBLIC DEPOSITARIES

WHEREAS the District has need for bank accounts to use for imprest revolving funds and transmittal accounts, and

WHEREAS banks require authorization from the District's Board of Directors to open or change accounts, and

WHEREAS it is in the best interest of the District for the Board of Directors to delegate to administration the authority to open or change bank accounts.

THEREFORE BE IT RESOLVED by the Board of Directors of Everett School District No. 2, Snohomish County, Washington that the Assistant Superintendent for Business is authorized to open or change bank accounts for the District as needed, provided that the District will only maintain accounts in "qualified public depositaries" as defined in RCW 39.58.

Adopted this twenty-seventh day of January 1992.

Attested by:

Paul Spumway
Secretary - Board of Directors

[Signature]
(Board Member)

Charles Betts
(Board Member)

Shirley Anderson
(Board Member)

Sam M. Coogan
(Board Member)

P.O. Bader
(Board Member)