

EVERETT SCHOOL DISTRICT NO.
BOARD RESOLUTION NO. 464

A RESOLUTION of the Board of Directors
(the "Board") of the Everett School District
No. 2 (the "District") accepting the Emerson
Elementary School Addition Project as final
and complete.

WHEREAS, the District awarded the Emerson Elementary Addition
Project to Kirtley-Cole Associates, Inc. on March 11, 1991; and

WHEREAS, the Emerson Elementary School Project was financed with
local and state matched funds; and

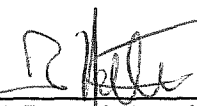
WHEREAS, the G T de Architects certify that the Emerson Elementary
Addition Project is completed and that the Contractor, Kirtley-Cole Associates,
Inc. has met all of their obligations for final completion;

NOW, THEREFORE, BE IT RESOLVED that the District accepts as final
and complete the Emerson Elementary School Project;

AND RESOLVED FURTHER, that the Superintendent, or his/her
designee is authorized and directed to execute any agreements on behalf of the
District as may be required with respect to the Emerson Elementary School
Addition Project.

ADOPTED this 3rd day of February, 1992

EVERETT SCHOOL DISTRICT No. 2
a municipal corporation of the
State of Washington

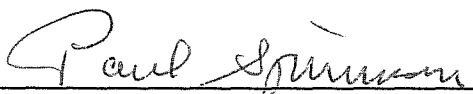


School Board President





ATTEST



Paul Sjunnesen, Superintendent
and Secretary for the Board