

EVERETT SCHOOL DISTRICT NO. 2
BOARD RESOLUTION NO. 465

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

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

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

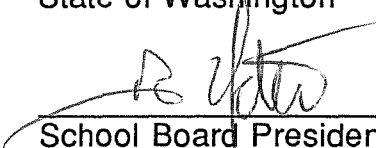
WHEREAS, the G T de Architects certify that the Jefferson Elementary
Addition Project is completed and that the Contractor, Kirtley-Cole Associates,
Inc. has met all of their obligations for final completion;

NOW, THEREFORE, BE IT RESOLVED that the District accepts as final
and complete the Jefferson 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 Jefferson 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

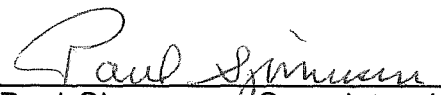


Charles E. Belth



Paul Sjunnesen

ATTEST



Paul Sjunnesen, Superintendent
and Secretary for the Board