

EVERETT SCHOOL DISTRICT NO. 2
BOARD RESOLUTION NO. 466

A RESOLUTION of the Board of Directors
(the "Board") of the Everett School District No. 2
(the "District") accepting the Everett High School
Commercial Building Modernization Project as final and complete

WHEREAS, the District awarded the Everett High School Commercial
Building Modernization Project to Baker-Roberts, Inc. on September 17, 1990;
and

WHEREAS, the Everett High School Commercial Building
Modernization Project was financed with local and state matched funds; and


WHEREAS, the Finley Architects certify that the Everett High School
Commercial Building Modernization Project is completed and that the
Contractor Baker-Roberts, Inc. has met all of their obligations for final
completion;

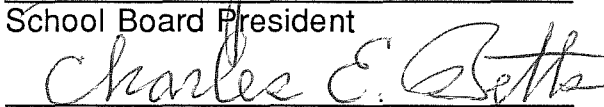
NOW, THEREFORE, BE IT RESOLVED that the District accepts as final
and complete the Everett High School Commercial Building Modernization
Project;

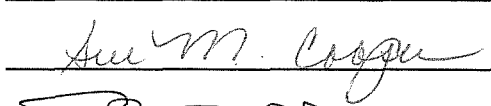
AND RESOLVED FURTHER, that the Superintendent, or his/her
designee is authorized and directed to execute any agreements on behalf of the
District as may be required with respect to the Everett High School Commercial
Building Modernization Project.


ADOPTED this 2nd day of March, 1992

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




School Board President






ATTEST



Paul Sjunnese, Superintendent
and Secretary for the Board