RESOLUTION 1014

RESOLUTION By the BOARD OF DIRECTORS of EVERETT SCHOOL DISTRICT NO. 2

ATTEST:

Clark of the board of Diversion Such County, Washington

Snohomish County; Washing or

WHEREAS, The Board of Directors of Everett School District No. 2, Snohomish County, Washington, are operating a community college known as Everett Junior College, under authority of Chapter 198, Laws of Washington, 1961; and

WHEREAS, Bulletin No. 68-D, the State of Washington Office of State Auditor, Division of Municipal Corporations, states in part:

There will be authorized by Board resolution a Revolving Fund, at the Community College level to be used for student refunds of tuition, special fees, and optionally as a Revolving Fund, as outlined in the Accounting Manual for Public School Districts (page 62).

NOW THEREFORE, be it resolved by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, as follows:

SECTION 1. That as of July 1, 1963, a revolving fund to be known as Everett Junior College Revolving Fund be established.

SECTION II. That the initial amount of this fund be \$2000, and that the Secretary to the Board of Directors be directed to draw a warrant in this amount to establish such fund.

SECTION III. That the Everett Junior College Revolving Fund be located in the main branch of the Everett Trust & Savings Bank, Everett, Washington.

SECTION IV. That Gerald D. Foss, Everett Junior College Controller is hereby designated as the individual authorized, in addition to the President of the College, to sign checks for disbursements from this revolving fund.

BOARD OF DIRECTORS OF EVERETT SCHOOL DISTRICT NO. 2

President

James R. Da. M.D.

Myrtle Derrell

ATTEST:

RESOLUTION BURGE BOARD OF DIRECTURE. TREEVERST LOS DOCUMENTOS NO. 2

Clerk of the Board of Directors
Everett School District No. 2 and Assimption
Snohomish County, Washington

WHEREAS, The Board of Orderons or Evenett School District No. 2, Inchantic Co. 4. Washington, are operating a community ballege known as Everett Junior Callege, under curbour, of Chapter 198, Laws of Washington, 1961; and

WHEREAS, Sufferin No. 38-D, the State of Washington Office of State Tedition, Distribution of Mashington Office of State Tedition, Distribution of Mashington Office of State Tedition, Distribution

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SECTION L. That is of July 1. 1963, a revoluing fund to be known as Cerrett Tubics College Revolving hund be established.

USC NOME II. Then the million resume of this function 5,2000, and that the Secretary is the Board of Directors by director to there a western in this or port to establish such funds.

SECTION III. That the Eventh Junior College Devolving Ford be located in the Livi Ellingh of the Eventh Inst & Sank go Bank, Eventh, Washington.

FECTION DV. That Gerain 1s. Fees, Evenut: humon College Qualvoller in Latery for guited as the Individual anthought or addition to the President of the Callogs, to sign chacks for during businements from this is vorying fund.

BOARD OF DIRECTORS OF EVERTITIES OF OCE SUPERIOR NO. 2 PROPERTY OF THE CONTRACTOR OF

President Andrew Addition and Andrew Addition