

RESOLUTION

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

ATTEST:

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

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 I. 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

H. E. Kravik
President

E. J. Foss
Controller

James R. Otto, M.D.

Myrtle J. Ferrell

RESOLUTION

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SECTION IV. That Gerald L. Ross, 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

[Signature]
President

[Signature]
Secretary

[Signature]
Treasurer

[Signature]
Member

[Signature]
Member