

RESOLUTION NO. 136

WHEREAS, Section 7 of Resolution No. 129 of the Board of Directors of Everett School District No. 2 provides a creation of 'Refunded Bond Account, 1966' for the purpose of paying the principal and interest on the outstanding bonds, Series 1959 and 1960, and all incidental expenses from bond proceeds and,

WHEREAS, Foster and Marshall, Inc., who preformed services in connection of refunding series 1959 and 1960 has presented a charge for this service in the amount of \$4,950.00 as per agreement letter dated May 17, 1965 as amended by agreement September 3, 1965, now,

THEREFORE BE IT RESOLVED that Verne Sievers, Snohomish County Treasurer, be authorized to make payment from 'Refunded Bond Account, 1966' to Foster & Marshall, Inc. in amount of \$4,950.00 for services rendered.

Adopted by the Board of Directors, Everett School District No. 2, this 21st day of March, 1966.

Myrtle B. Terrell  
Stanley Mitchell  
Robert C. Cole  
James R. O'Leary  
Edward Diamond

ATTEST:

O. N. Johnson  
Secretary