

RESOLUTION NO. 137

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, North Pacific Bank Note Company has presented a bill for the printing of bonds on the refunding issue in the amount of \$355.96 and,

WHEREAS, there was paid, in error, from the Building Fund Account of the Everett School District No. 2 the following bills that should have been paid from the 'Refunded Bond Account, 1966' namely:

The Bond Buyer	\$112.70
Daily Journal of Commerce	153.00
Everett Daily Herald	<u>117.00</u>
TOTAL	\$382.70

NOW THEREFORE BE IT RESOLVED that Verne Sievers, Snohomish County Treasurer, be authorized to make payment to North Pacific Bank Note Company, the amount of \$355.96 and transfer \$382.70 to the Building Fund Account of Everett School District No. 2 from 'Refunded Bond Account, 1966.'

Adopted by the Board of Directors, Everett School District No. 2, this 18th day of April, 1966.

Myrtle B. Ferrell  
James R. Otto  
Edward Diamond  
Robert C. Allen  
Stanley Mitchell

ATTEST:

O. N. Johnson  
Secretary