

RESOLUTION NO. 146

WHEREAS, the State of Washington operates a Surplus Property Sales Section,
WHEREAS, it is necessary that the Everett School District designate a person to
be the School District's authorized representative,
NOW THEREFORE, BE IT RESOLVED THAT the Board of Directors, the duly authorized
governing body of Everett School District No. 2, having taken the matter into
full consideration, and having determined by the required vote, as stated in
the minutes, does hereby designate Clarence E. Henning the representative of
aforementioned institution. The said Representative is hereby authorized to
bind the institution to the particular terms and conditions of transfer which
are or may be imposed by execution of the state agency Warehouse Issue Sheet.
The said representative is moreover empowered to delegate the authority imposed
upon him to such people as he considers reasonably necessary to accomplish this
purpose. He is hereby instructed to confer upon the people designated by him
such authority as is necessary and to see that they are properly identified by
card or letter.

Passed by the Board of Directors of Everett School District No. 2, Snohomish
County, Washington, in regular meeting assembled this 17th day of October, 1966.

Muriel J. Ferrell
Stanley Mitchell
Robert C. Anderson
James R. Otto
Edward Diamond

ATTEST:

Clarence E. Henning
Secretary