

EXHIBIT C NO. 22

WHEREAS, THE ELECTORS OF EVERETT SCHOOL DISTRICT NO. 2 ON DECEMBER 6, 1947, APPROVED THE ISSUANCE OF FOUR HUNDRED FORTY THOUSAND (\$440,000.00) DOLLARS OF GENERAL AND NEGOTIABLE SERIAL BONDS IN ACCORDANCE WITH SECTION 5583-1 REMINGTON'S REVISED STATUTES OF WASHINGTON, FOR THE PURPOSE OF SECURING ADDITIONAL FUNDS FOR BUILDING NEW SCHOOLS, EQUIPPING SAME, AND ACQUIRING SITES THEREFOR,

NOW THEREFORE BE IT RESOLVED, THAT THE BOARD OF DIRECTORS
AUTHORIZE THE COUNTY TREASURER TO SELL THESE BONDS AND CREDIT PROCEEDS
OF THE SALE TO THE BUILDING FUND OF EVERETT SCHOOL DISTRICT NO. 2.

ADOPTED THIS 25TH DAY OF JULY, 1949, BY THE BOARD OF DIRECTORS OF
EVERETT SCHOOL DISTRICT NO. 2.

E. Ross McInerney
C. Elroy Shields
J. J. Winter

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ATTEST:

O. Johnson
SECRETARY

I, O. N. JOHNSON, duly appointed Secretary of School District No. 2, do hereby certify that the attached Resolution No. 22 is a true and correct copy of Resolution No. 22 as unanimously passed by the Board of Directors of Everett School District No. 2 at regular meeting held July 25, 1949.

Secretary