

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 542

A Resolution of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to award the contract for Cascade High School Building Two Modernization and Additions (the "Building") to Lumpkin, Inc.

WHEREAS, the general contractor bid opening for the contract for Cascade High School Building Two Modernization and Additions was held duly and regularly at 7:00 p.m. (Pacific Daylight Time) on Tuesday, October 11, 1994, and the responsible low bidder was Lumpkin, Inc.; and

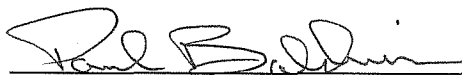
WHEREAS, the Board has considered the bids and qualifications of the general contractors and is fully advised and desires to award the contract for modernization and additions to the Building to Lumpkin, Inc.

NOW, THEREFORE, BE IT RESOLVED as follows:

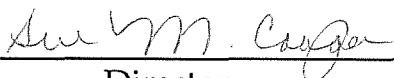
1. The contract for the modernization and additions to the Building is awarded to Lumpkin, Inc. in the amount of \$3,528,000.
2. This contract is conditioned on approval from the Office of the Superintendent of Public Instruction, receipt of proper performance bond and proof of insurance from Lumpkin, Inc.
3. The Board shall, and hereby does, authorize and direct the District's Superintendent or authorized designee, on behalf of the District, to take any and all actions necessary or appropriate on the District's behalf to complete the foregoing actions.

ADOPTED, this 24th day of October, 1994, and authenticated by the signatures affixed below.

President

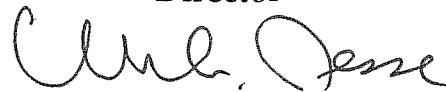


Director



Director

Director



Director

ATTEST:

By: 

Superintendent and
Secretary of the Board