

RESOLUTION NO. 1026

CANCEL WARRANTS OUTSTANDING DATED PRIOR TO AUGUST 31, 2010

WHEREAS, Everett Public Schools maintains a system of funds with the County Treasurer in accordance with state law, and;

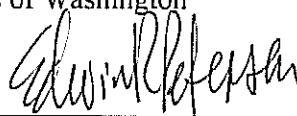
WHEREAS, pursuant to RCW 39.56.040; Everett Public Schools must cancel warrants not presented within one year of their date of issue by passage of a Board resolution;

NOW, THEREFORE, BE IT RESOLVED that outstanding warrants dated prior to August 31, 2010, be cancelled.

Adopted by the Board of Directors of Everett Public Schools, Snohomish County, Washington, at its regular meeting September 27, 2011.

EVERETT PUBLIC SCHOOLS

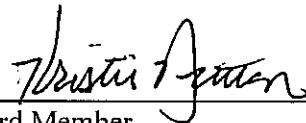
A municipal corporation of the
State of Washington



President



Vice President

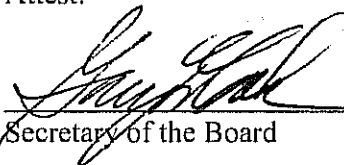


Board Member



Board Member

Attest:


Secretary of the Board

Board Member