

**EVERETT SCHOOL DISTRICT NO. 2  
RESOLUTION 1054**

**Authorization of 403(b) Plan Agreement**

**WHEREAS**, Everett School District No. 2, Snohomish County, Washington, is a first-class school district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington; and

**WHEREAS**, the U.S. Department of Treasury ("IRS") has released final 403(b) regulations; and


**WHEREAS**, the regulations require the adoption of a written plan document;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors for Everett School District No. 2 hereby adopts the 403(b) Plan set forth in the Plan Agreement attached hereto and made a part of the minutes, and that the Superintendent is hereby authorized and instructed to execute said Plan Agreement for, and on behalf of, Everett School District No. 2.

**ADOPTED** by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on March 12, 2013.

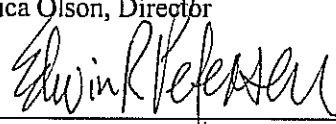
EVERETT SCHOOL DISTRICT NO. 2  
BOARD OF DIRECTORS

  
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Jeff Ryssen, President

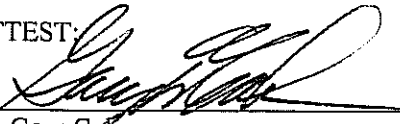
  
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Carol Andrews, Vice President

  
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Pam LeSesne, Director

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Jessica Olson, Director

  
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Ed Petersen, Director

ATTEST:

  
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Dr. Gary Coffin  
Superintendent & Secretary to the Board of Directors