

**EVERETT SCHOOL DISTRICT NO. 2**  
**SNOHOMISH COUNTY, WASHINGTON**  
**RESOLUTION NO. 1118**  
Cancel Warrants Outstanding Dated Prior to August 31, 2014

**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**, Everett School District No. 2 maintains a system of funds with the County Treasurer in accordance with state law; and

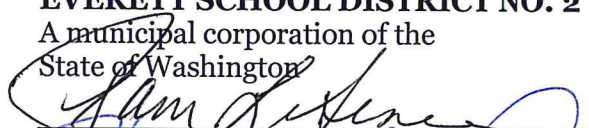
**WHEREAS**, pursuant to RCW 39.56.040; Everett School District No. 2 must cancel warrants not presented within one year of their date of issue by passage of a Board Resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that outstanding warrants dated prior to August 31, 2014, be canceled.

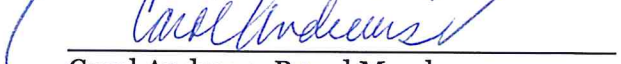
Adopted by the Board of Directors of Everett School District No. 2, Snohomish County, Washington, at a regular meeting thereof, held on September 22, 2015.

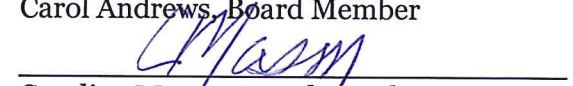
**EVERETT SCHOOL DISTRICT NO. 2**

A municipal corporation of the  
State of Washington

  
Pam LeSesne, President


  
Ted Wentz, Vice President

  
Carol Andrews, Board Member

  
Caroline Mason, Board Member

  
Traci Mitchell, Board Member

Attest:

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