RESOLUTION NO. 314

GERTRUDE JACKSON MEMORIAL TRUST

To further the charitable purposes of the Gertrude Jackson Memorial Trust, the pursuant to the powers granted in Article IV(D) of the Declaration of Trust, and based on the facts that:

- (1) Mukilteo School District is adjacent to Everett School District; and
- (2) The two districts historically have had a close relationship, including attendance by students in the Mukilteo School District at Everett schools prior to the completion of Mariner High School in the Mukilteo School District.

The trustees hereby resolve and determine that students attending Mariner High School in the Mukilteo School District and graduates of Mariner High School have been and continue to be among the beneficiaries eligible for aid from the Gertrude Jackson Memorial Trust.

Adopted this 22nd day of August, 1983.

Attested by:

Secretary / Board of Directors

President - Board of Directors

BB LAMUS