

EVERETT SCHOOL DISTRICT NO. 2

RESOLUTION NO. 665

A RESOLUTION of the Board of Directors (the "Board") of the Everett School District No. 2 (the "District") to declare 14,300 square feet, (approximately 0.33 acres) of property located at 5101 Woodlawn Avenue, Everett, WA, as surplus real property, which is no longer required for school purposes.

WHEREAS the District owns property located at 5101 Woodlawn Avenue in the City of Everett, Snohomish County, Washington, more particularly described on Exhibit A (the "Property"); and

WHEREAS the Property is no longer required for school purposes.

NOW, THEREFORE, be it resolved that the Board declare, and hereby declares, that the Property is no longer needed for school purposes and is hereby designated surplus real property of the District.

PASSED by the Everett School District No. 2's Board of Directors in open session at its regular meeting of March 1, 1999.

BOARD OF DIRECTORS

By Paula Kelley-Clarke
President

By _____
Vice President

By Kevin Madden
Director

By Uel Jesse
Director

By Shirley M. Coogan
Director

Attest: March 1, 1999

By M. Little
Superintendent and Secretary for
the Board

Exhibit A

Legal Description for 5101 Woodlawn Avenue, Everett, WA:

Lot 6, CASCADE TERRACE ADDITION TO EVERETT,
according to the plat thereof recorded in Volume 12 of Plats,
Page 41 in Snohomish County, Washington.