

**A RESOLUTION AUTHORIZING PAUL SJUNNESEN TO  
ACT ON BEHALF OF THE BOARD OF DIRECTORS IN MATTERS  
OF INVESTMENT OF SCHOOL DISTRICT FUNDS**

Board Resolution No. 617

WHEREAS, Paul Sjunnesen has been designated as Superintendent/Secretary to the Board of Everett School District No. 2 effective July 1, 1997; and

WHEREAS, the Statutes of the State of Washington according to RCW 28A.320.300 provide that the Board of Directors may authorize a representative, on its behalf, to instruct the Snohomish County Treasurer to invest funds of the Everett School District's accounts; and

WHEREAS, the cash flow of the School District varies from one Board meeting to the other;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Everett School District No. 2, Snohomish County, Washington, appoints Paul Sjunnesen Superintendent/Secretary to the Board effective July 1, 1997, to act on its behalf in authorizing the Snohomish County Treasurer to invest surplus funds of the District, pursuant to RCW 28A.320.310 or RCW 28A.320.320, and that authorization be granted to invest funds in the amounts and periods at the discretion of the said Superintendent/Secretary to the Board, and that this action be valid until the Board of Directors of said District rescinds this resolution.

This resolution was PASSED AND APPROVED at a regular meeting of the Board of Directors held on July 14, 1997.

Paul Sjunnesen

EFFECTIVE: July 1, 1997

Superintendent/Secretary to the Board

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Board President

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Vice-President

Paula Kelley-Clarke  
Board Member

Lee M. Coogan  
Board Member

ATTEST:

Paul Sjunnesen  
Superintendent, Secretary to the Board