

AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 701

WHEREAS, Chapter 86, Laws of 1969, as codified in RCW 39.62 authorizes the use of facsimile signatures by any public officer in lieu of a manual signature to execute any "public security" or any "instrument of payment"; and

WHEREAS, the statute further requires that before any authorized officer may use a facsimile signature plate or stamp, he/she must file a manual signature with the Secretary of State, duly certified while under oath; and

WHEREAS, Carol A. Whitehead, Ed.D., Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Snohomish County;

NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Carol A. Whitehead, Superintendent/Secretary, be accepted for use in lieu of a manual signature on any public security or any instrument of pay of Everett School District No. 2.

ADOPTED this 11th day of July, 2000.

Facsimile: Carol Whitehead

[Signature]
Board President

Vice-President

[Signature]
Board Member

[Signature]
Board Member

Board Member

ATTEST:

Carol Whitehead
Superintendent, Secretary to the Board