

AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 885

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;"

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 Dr. Chris Pearson, Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of Skagit County.

NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Dr. Chris Pearson, Superintendent/Secretary, be accepted for use in lieu of a manual signature on any public security or any instrument of pay of Burlington-Edison_School District No.100.

ADOPTED this 12 day of June, 2023.

Facsimile: Chris Pearson

[Signature]
Board President

[Signature]
Vice-President

[Signature]
Board Member

[Signature]
Board Member

[Signature]
Board Member

ATTEST:

[Signature]
Superintendent/Secretary to the Board

EFFECTIVE: July 1, 2023