

RESOLUTION OF THE BOARD OF TRUSTEES

November 27, 2007

RESOLUTION 07-1127-1

Resolution in Appreciation of the John Bremer and Edward Bremer Consolidated Trust, dated November 27, 2007.

WHEREAS, Community College District Number Three also known as Olympic College has been established to provide the best possible higher education experiences for residents of Mason and Kitsap Counties; and

WHEREAS, the John Bremer and Edward Bremer Consolidated Trust, also known as the Bremer Trust has been established to memorialize William and Sophia Bremer through the support of significant programs and activities at Olympic College; and

WHEREAS, the Bremer Trust has provided considerable contributions to Olympic College; and

WHEREAS, the Trustees of the Bremer Trust have committed to contribute two million dollars to Olympic College to match a request of two million dollars from the State of Washington in the 2009-2011 capital budget, and

WHEREAS, this generous contribution combined with State funds will enable the construction of a new child development facility

THEREFORE, be it resolved that the Olympic College Board of Trustees lauds the trustees of the Bremer Trust for their thoughtful, timely and generous gift.

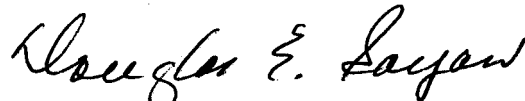
Resolution adopted and approved by the Board of Trustees on November 27, 2007.

Attested by:



David C. Mitchell
President, Olympic College
Community College District Three

Approved by:



Douglas E. Sayan
Chair, Board of Trustees
Community College District Three