

COMMUNITY COLLEGE DISTRICT NO. 3
OLYMPIC COLLEGE

RESOLUTION NO. 26

Be it Resolved that the Board of Trustees, the duly authorized governing body of Community College District No. 3, having taken the matter into full consideration, and having determined by the required vote, as stated in the minutes, does hereby designate the PRESIDENT and/or BUSINESS MANAGER to sign and enter into contract agreements on behalf of the Board of Trustees.

Be it further Resolved that only these two positions mentioned have been delegated this authority by the Board of Trustees to enter into contractual agreements and are authorized to bind the institution to the particular terms and conditions of such agreements.

I, Roy A. Franko, hereby certify that I am the Custodian of official records of Community College District No. 3, that the foregoing Resolution is a true and correct copy of the Resolution adopted by the majority of members thereof present at the meeting of said Board regularly called on the 25th day of July, 1972 at which a quorum was present

Dated 7-25-72

Chairman, Board of Trustees
Community College District No. 3.

/s/ Gordon L. Farrar
Signature of Responsible Official

ATTEST:

Secretary to Board of Trustees
Community College District No. 3

/s/ Henry M. Milander