DESIGNATION OF AUDITING OFFICERS

Board Resolution No. 23/24-6

WHEREAS, the Board of Directors of <u>Lopez Island School District</u>, <u>No 144</u> is required to appoint the Auditing Officers of the School District.

IT IS HEREBY RESOLVED, by the Board of Directors of <u>Lopez Island</u> School District No. <u>144</u>, <u>San Juan</u> County, Washington, that <u>Martha Martin</u>,

Superintendent, and <u>Kara Moore</u>, Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

DATED this 6th day of September, 2023.

oard President Vice-Presiden

Board Member

ATTEST:

Superintendent, Secretary to the Board