AUTHORIZATION OF FACSIMILE SIGNATURE

Board Resolution No. 24/24-11

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, <u>Brady Smith</u>, Superintendent/Secretary of the Board, has filed Certificate of Manual Signature, duly certified under oath, with the Auditor of <u>San Juan</u> County.

NOW, THEREFORE, BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for <u>Brady Smith</u>, Superintendent/Secretary, be accepted for use in lieu of a manual signature on any public security or any instrument of pay of <u>Lopez Island</u> School District No. <u>#144</u>.

ADOPTED this <u>28th</u> day of <u>December</u>, 20<u>23</u>.

1.0
Board Member

ATTEST:

Superintendent, Secretary to the Board