

***RESOLUTION OF THE BOARD OF TRUSTEES***

October 26, 2004

RESOLUTION 04-1026-2

Resolution to accept the Restated and Amended John Bremer and Edward Bremer Consolidated Trust, dated November 1, 2004.

WHEREAS, the Olympic College Board and Administration and the Bremer Trustee desire an orderly transition plan for the future administration of the Trust, and

WHEREAS, the College desires to establish a permanent method for selecting Successor Trustees of the Trust and a formal means of assuring continued compliance by such Successor Trustees with the applicable provisions of the Bremer Trust,

THEREFORE, be it resolved that the Olympic College Board of Trustees approves the attached Restated and Amended John Bremer and Edward Bremer Consolidated Trust dated November 1, 2004, and

THEREFORE, be it resolved that the Olympic College Board of Trustees commends and hereby formally thanks Dr. Michael Connolly for his faithful, successful, and dedicated service of 17 years as sole Trustee, as well as for his continued service as Trustee under the restated and amended Trust terms, and

BE IT FURTHER resolved that the Olympic College Board of Trustees authorizes their Chairperson to execute the accepted Restated and Amended John Bremer and Edward Bremer Consolidated Trust.

Resolution adopted and approved by the Board of Trustees on 2004.

Attested by:

Approved by:

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

Debra Doran  
Chair, Board of Trustees  
Community College District Three