

RESOLUTION #4

State of Washington  
Surplus Property Section  
4140 East Marginal Way  
Seattle, Washington 98134

BE IT RESOLVED THAT The Board of Trustees THE duly authorized governing body of Olympic College Having taken the matter into full consideration, and having determined by the required vote, as stated in the minutes, does hereby designate Joseph P. Irons THE REPRESENTATIVE of aforementioned institution. The said Representative is hereby authorized to bind the institution to the particular terms and conditions of transfer which are or may be imposed by execution of the state agency Warehouse Issue Sheet. The said representative is moreover empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish this purpose. He is hereby instructed to confer upon the people designated by him such authority as is necessary and to see that they are properly identified by card or letter.

I, James D. Park, Hereby certify that I am the custodian of official records of The Board of Trustees ( Applicant ) that the foregoing Resolution is a true and correct copy of Resolution adopted by a majority of members thereof present at the meeting of said board regularly called on the 11 day of July 1967 at which a quorum was present.

Dated July 11, 1967

  
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Signature of Responsible Official