

COMMUNITY COLLEGE DISTRICT NO. 3
OLYMPIC COLLEGE

RESOLUTION NO. 17

WHEREAS, Joseph D. Boyles has made an irrevocable Declaration of Trust in favor of Olympic College; and

WHEREAS, it is Mr. Boyles' desire that the memory of his former wife, Nona E. Boyles, be perpetuated by the establishment at the College of a scholarship fund; and

WHEREAS, The Board of Trustees of Olympic College is authorized by RCW 28.85.140(8) to accept such gifts, grants, conveyances and bequests of personal property from private sources, as may be made from time to time, in trust or otherwise;

BE IT RESOLVED that: The Board of Trustees hereby accepts this Declaration of Trust made by Joseph D. Boyles together with the conditions included in the Declaration of Trust;

BE IT FURTHER RESOLVED by the Board of Trustees that a trust fund be established and known in perpetuity as the Nona E. Boyles Memorial Scholarship Fund, providing financial aid to deserving women students in the field of Business, Economics, Psychology, or Sociology.

BE IT FURTHER RESOLVED by the Board of Trustees that the Administration of Olympic College be directed to implement fully the terms of the Declaration of Trust;

RESOLUTION NO. 17 (Continued)

BE IT FURTHER RESOLVED that the Board of Trustees on behalf of Olympic

College commends Mr. Joseph D. Boyles' faith in Olympic

College and desire to honor the memory of Nona E. Boyles.

COMMUNITY COLLEGE DISTRICT NO. 3

By _____
Chairman, Board of Trustees.

ATTEST:

Secretary, Board of Trustees

Action Taken: May 26, 1970