

42  
RESOLUTION NO. 41

*Topic: Bond Refunding Agreement*

WHEREAS, Mr. Joe and Mrs. Joan Mentor desire to present Olympic College with a gift of a Davis Machine Tool Company Shaper Lathe, Patent No. 636,127, and

WHEREAS, the Division of Business and Engineer Related Occupations of Olympic College has expressed a need for the above named Shaper Lathe, and

WHEREAS, there is statutory provision permitting Board of Trustees of Community Colleges to accept gifts in order to carry out college programs (RCW 28B.50.140, sub-section 8).

THEREFORE, BE IT RESOLVED, that the Olympic College Board of Trustees accept the aforementioned Shaper Lathe and assigns it to the Business and Engineer Related Occupations Division, and

BE IT FURTHER RESOLVED, that the Olympic College Board of Trustees expresses its gratitude and appreciation to Mr. Joe and Mrs. Joan Mentor for their gift.

I, Bruce H. Leslie, hereby certify that I am the custodian of official records of Olympic College, that the foregoing resolution is a true and correct copy of the Resolution adopted by a majority of members thereof present at the meeting of said Board called on the 28th day of December, 1976, at which a quorum was present.

December 28, 1976

Signature of Responsible Office

Chairman, Board of Trustees  
Olympic College  
ATTEST:

Secretary to Board of Trustees  
Community College District No. 3.