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 __

[Signature of Responsible Official]

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