

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

RESOLUTION NO. 01-22

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, authorizing the District to request a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW and the rules adopted thereunder by the State Finance Committee; designating the District officials authorized to file with the State Treasurer the request for a Certificate of Eligibility; and providing for related matters.

ADOPTED: MARCH 2, 2022

*This document prepared by:*

*FOSTER GARVEY P.C.  
1111 Third Avenue, Suite 3000  
Seattle, Washington 98101  
(206) 447-5339*

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

RESOLUTION NO. 01-22

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, authorizing the District to request a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW and the rules adopted thereunder by the State Finance Committee; designating the District officials authorized to file with the State Treasurer the request for a Certificate of Eligibility; and providing for related matters.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIGHLINE SCHOOL DISTRICT NO. 401, KING COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Directors (the “Board”) of Highline School District No. 401, King County, Washington (the “District”) takes note of the following facts and makes the following findings and determinations:

(a) Pursuant to Resolution No. 2472, adopted by the Board on October 26, 2011, and that certain Bond Purchase Agreement, dated November 30, 2011, between the District and Seattle-Northwest Securities Corporation (the “2011 BPA”), the District issued, sold and delivered its Unlimited Tax General Obligation Refunding Bonds, 2011, in the principal amount of \$38,015,000, dated December 13, 2011 (the “2011 Bonds”), and by Resolution No. 2472 and the 2011 BPA reserved the right to refund a portion of the 2011 Bonds. The 2011 Bonds were issued to advance refund a portion of the callable new money portion of the District’s Unlimited Tax General Obligation Improvement and Refunding Bonds, 2004. The new money portion of the District’s Unlimited Tax General Obligation Improvement and Refunding Bonds, 2004, is referred to herein as the “2004 Bonds.” There is presently outstanding \$23,145,000 principal amount of the 2011 Bonds that may be currently refunded under Resolution No. 2472 and the 2011 BPA (the “2011 Outstanding Bonds”).

(b) Pursuant to Resolution No. 2480, adopted by the Board on January 11, 2012, the District issued, sold and delivered its Unlimited Tax General Obligation Refunding Bonds, 2012, in the principal amount of \$11,835,000, dated January 25, 2012 (the “2012 Bonds”), and by Resolution No. 2480 reserved the right to refund a portion of the 2012 Bonds. The 2012 Bonds were issued to advance refund another portion of the callable 2004 Bonds. There is presently outstanding \$10,730,000 principal amount of the 2012 Bonds that may be currently refunded under Resolution No. 2480 (the “2012 Outstanding Bonds”).

(c) The 2004 Bonds were approved by the District’s voters on March 12, 2002, pursuant to Resolution No. 2008, adopted by the Board on December 12, 2001. A true and correct copy of Resolution No. 2008 is attached hereto as Exhibit “A” and by this reference is incorporated herein.

(d) It is in the best interest of the District to refund all or a portion of the 2011 Outstanding Bonds and the 2012 Outstanding Bonds with the sale, issuance and delivery of the District’s unlimited tax general obligation refunding bonds as a single series, as a part of a combined series with other authorized bonds, or in more than one series, the aggregate principal

amount of the refunding bonds of any such series shall not exceed \$36,000,000 (the “Refunding Bonds”). The Board, depending upon market conditions, may refund all or a portion of the 2011 Outstanding Bonds with the Refunding Bonds, the aggregate principal amount of which shall not exceed \$25,000,000. The Board, depending upon market conditions, may refund all or a portion of the 2012 Outstanding Bonds with the Refunding Bonds, the aggregate principal amount of which shall not exceed \$11,000,000. Reference to the term “Refunding Bonds” in this Resolution No. 01-22 includes the combined or separate series of unlimited tax general obligation refunding bonds issued to refund all or a portion of the 2011 Outstanding Bonds and/or the 2012 Outstanding Bonds, as described above in this paragraph.

(e) Pursuant to the Washington State School District Credit Enhancement Program, authorized by chapter 39.98 RCW (the “Guarantee Program”), the State of Washington (the “State”) is authorized to pledge its full faith, credit and taxing power to guarantee the payment of voter-approved school district general obligation bonds. The purpose of the Guarantee Program is to encourage lower interest rates for such bonds than school districts alone can command, thereby providing a savings to the taxpayers. Certain rules to implement and administer the Guarantee Program under chapter 39.98 RCW have been adopted by the State Finance Committee (the “Rules”). To become eligible under the Guarantee Program, chapter 39.98 RCW and the Rules require the Board to adopt a resolution that: (i) authorizes the District to request a certificate evidencing the State’s guaranty under the Guarantee Program (a “Certificate of Eligibility”) from the Treasurer of the State (the “State Treasurer”); and (ii) designates the District official(s) to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility. It is in the best interests of the District’s taxpayers to request the State’s guaranty for payment of the Refunding Bonds under the Guarantee Program.

Section 2. Request for Certificate of Eligibility. The Board authorizes the District to request a Certificate of Eligibility from the State Treasurer evidencing the State’s guaranty for payment of the Refunding Bonds pursuant to the Guarantee Program and in accordance with chapter 39.98 RCW and the Rules.

Section 3. Authorized District Officials. The Board designates the District’s Chief Financial Officer (the “Chief Financial Officer”), the Secretary to the Board (the “Secretary”), and the District’s Chief Policy and Strategy Officer (the “Chief Policy and Strategy Officer”), as the District officials severally authorized (*i.e.*, each of them acting alone) to file with the State Treasurer, on behalf of the District, the request for the Certificate of Eligibility authorized in Section 2 of this resolution pursuant to the Guarantee Program and in accordance with chapter 39.98 RCW and the Rules.

Section 4. Execution; All Other Action; and Ratification. This resolution may be executed by the Directors being present and voting in favor of the resolution, or only the President of the Board (the “President”), and attested by the Secretary, in tangible medium, manual, facsimile or electronic form under any security procedure or platform, and notwithstanding any other District resolution, rule, policy or procedure, or in any other manner evidencing its adoption. The Secretary, Chief Financial Officer, Chief Policy and Strategy Officer, the President and the District’s Bond Counsel, Foster Garvey P.C., are hereby further severally authorized and directed to take such actions and to create, accept, execute, send, use and rely upon such tangible medium, manual, facsimile or electronic documents, records and signatures under any security procedure or platform, and notwithstanding any other District

resolution, rule, policy or procedure, as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are ratified and confirmed in all respects.

Section 5. Effective Date. This resolution takes effect from and after its adoption.

ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at a regular open public meeting held this 2<sup>nd</sup> day of March, 2022.

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

*[Signature]*

3D4C71609B4842C...  
President and Director

~~Vice President and Director~~

*Angelica Alvarez*

446E8931EC5B419...  
Director

*Fa'izah Bradford*

4E19B7FEBEEA41D...  
Director

Director

Acting Secretary:

*Susan Enfield*

04C26605A1884B5...  
SUSAN A. ENFIELD, Ed.D.

Secretary to the Board of Directors

EXHIBIT "A"

COPY OF RESOLUTION NO. 2008

CERTIFICATION

I, SUSAN A. ENFIELD, Ed.D., Secretary to the Board of Directors of Highline School District No. 401, King County, Washington (the “District”), hereby certify as follows:

1. The foregoing Resolution No. 01-22 (the “Resolution”) is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board of Directors of the District (the “Board”) held on March 2, 2022 (the “Meeting”), as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Pursuant to various proclamations and orders issued by the Governor of the State of Washington, options were provided for the public to attend the Meeting remotely, including by telephonic access and, as available, internet access, which options provided the ability for all persons attending the Meeting remotely to hear each other at the same time; and

3. The Meeting was duly convened and held in all respects in accordance with law, the public was notified of the access options for remote attendance, a quorum of the members of the Board was present throughout the Meeting, and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 2<sup>nd</sup> day of March, 2022.

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

DocuSigned by:

*Susan Enfield*

04C28805AE884B6...

SUSAN A. ENFIELD, Ed.D.

Secretary to the Board of Directors

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

RESOLUTION NO. 2008

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, providing for the submission to the voters of the District at a special election to be held therein on March 12, 2002, of a proposition authorizing the District to issue its general obligation bonds in the principal amount of no more than \$189,500,000 (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness), for the purpose of paying costs of constructing and equipping new school facilities, demolishing certain buildings, modernizing and renovating existing school facilities and carrying out other capital purposes as determined by the Board of Directors of the District, the principal of and interest on such bonds to be payable from annual property tax levies to be made in excess of regular property tax levies, authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW, and designating the Secretary to the Board of Directors as the District official authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

ADOPTED: DECEMBER 12, 2001

*This document prepared by:*

*FOSTER PEPPER & SHEFELMAN PLLC  
1111 Third Avenue, Suite 3400  
Seattle, Washington 98101  
(206) 447-4400*

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

RESOLUTION NO. 2008

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, providing for the submission to the voters of the District at a special election to be held therein on March 12, 2002, of a proposition authorizing the District to issue its general obligation bonds in the principal amount of no more than \$189,500,000 (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness), for the purpose of paying costs of constructing and equipping new school facilities, demolishing certain buildings, modernizing and renovating existing school facilities and carrying out other capital purposes as determined by the Board of Directors of the District, the principal of and interest on such bonds to be payable from annual property tax levies to be made in excess of regular property tax levies, authorizing a request for a Certificate of Eligibility from the State Treasurer pursuant to chapter 39.98 RCW, and designating the Secretary to the Board of Directors as the District official authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

WHEREAS, enrollment demands, the existing condition of school facilities and the institution of new educational programs require that Highline School District No. 401, King County, Washington (the "District") construct and equip new school facilities, demolish certain buildings, modernize and renovate existing school facilities and carry out other capital purposes as determined by the Board of Directors of the District (collectively, the "Projects"); and

WHEREAS, the District lacks sufficient funds with which to carry out the Projects, which are urgently required to correct the existing conditions; and

WHEREAS, the conditions and situations hereinbefore set forth create an emergency which requires the holding of a special election in the District; NOW, THEREFORE,



BE IT RESOLVED BY THE BOARD OF DIRECTORS OF HIGHLINE SCHOOL DISTRICT NO. 401, KING COUNTY, WASHINGTON, as follows:

Section 1. It is found and declared that an emergency exists requiring the calling of a special election and the Director of Records and Elections of King County, Washington, as *ex officio* Supervisor of Elections, is requested to find and declare the existence of an emergency. The Director of Records and Elections of King County further is requested to call and conduct a special election in the District, in the manner provided by law, to be held therein on March 12, 2002, in conjunction with the State general election to be held on the same date, for the purpose of submitting to the voters of the District, for their approval or rejection, the question of whether or not general obligation bonds of the District shall be issued in the principal amount of no more than \$189,500,000 (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness), the proceeds of the bond issue expended to pay costs of accomplishing and carrying out the Projects (as defined in the recitals hereto), and excess property taxes levied to pay and retire such bonds. The Projects are more fully described on Exhibit "A" attached hereto and by this reference incorporated herein.

If such proposition is approved by the requisite number of voters, the District will be authorized to issue the bonds in the manner described in this resolution, to spend the proceeds thereof to pay costs of the Projects, and levy excess property taxes to pay and retire such bonds. The cost of all necessary architectural, engineering, legal and other consulting services, inspection and testing, administrative and relocation expenses, site acquisition or improvement, demolition, on and off-site utilities, related improvements and other costs incurred in connection with the making of the foregoing capital improvements constituting the Projects shall be deemed a part of the costs of such improvements. The Projects shall include all necessary furniture, equipment and

appurtenances. The proceeds of the bonds may be used to pay costs related to the sale, issuance and delivery of the bonds.

The funds derived from the sale of the bonds shall be used, either with or without additional funds now available or hereafter available to the District, for capital purposes only, which shall not include the replacement of equipment. The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with the capital funds available and in such order of time as shall be deemed advisable by the Board of Directors of the District (the "Board").

Section 2. The bonds authorized may be issued as a single issue, as a part of a combined issue with other authorized bonds, or in more than one series. The bonds shall be fully registered bonds; shall bear interest payable as permitted by law; shall mature within 20 years from the date of issue (the life of the Projects being at least 20 years), and may be such lesser time as fixed by the Board; shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount but only in amounts sufficient to meet such payments of principal and interest as they come due; and shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which such bonds are to be issued. The exact date, form, terms, option of prior redemption, price, interest rate or rates and maturities of the bonds shall be hereafter fixed by resolution of the Board. Pending the issuance of the bonds, the District may issue short-term obligations pursuant to chapter 39.50 RCW.

The Board declares that to the extent, prior to the date bonds or other short-term obligations are issued to finance the Projects, the District shall make capital expenditures for the Projects from funds that are not (and are not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and

financial circumstances to finance the Projects, those capital expenditures are intended to be reimbursed out of proceeds of the bonds or other short-term obligations issued in an amount not to exceed the principal amount of the bonds provided by this resolution.

Section 3. If available funds from the proceeds of bonds authorized for the above purposes are more than sufficient to carry out the Projects, or should state or local circumstances require any alteration in those purposes, the District may acquire, construct, equip and make other capital improvements to the facilities of the District, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020. The Board shall determine the application of available money between the various parts of the Projects so as to accomplish, as near as may be, all improvements described. The Board shall determine the exact order, extent and specifications for the Projects.

If the Board shall determine that it has become impractical to accomplish any of such improvements or portions thereof by reason of state or local circumstances, including, but not limited to, changed conditions or needs, regulatory considerations, incompatible development or costs substantially in excess of those estimated, the District shall not be required to accomplish such improvements and may apply the bond proceeds or any portion thereof to other portions of the improvements, to other capital purposes of the District, or to payment of principal of or interest on the bonds, as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020. In the event that the proceeds of sale of the bonds, plus any other money of the District legally available, are insufficient to accomplish all of the capital improvements making up the Projects, the District shall use the available funds for paying the cost of those improvements for which the bonds were approved that are deemed by the Board most necessary and in the best interest of the District.

It is anticipated that the District may receive some funds from the State of Washington as state financing assistance under chapter 28A.525 RCW with respect to the Projects. Such money shall be used, when and in such amounts as it may become available, to accomplish and carry out the Projects, or if the Projects have been completed, first to accomplish improvements to Cedarhurst Elementary School described in Exhibit "B" attached hereto and by this reference is incorporated herein, and then to retire indebtedness from this issue of bonds, or for such other purposes as the Board may determine after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 4. Pursuant to RCW 29.79.055, as amended, the King County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

HIGHLINE SCHOOL DISTRICT NO. 401

SCHOOL CAPITAL FACILITIES IMPROVEMENT  
BONDS - \$189,500,000

The Board of Directors of Highline School District No. 401 adopted Resolution No. 2008, concerning a proposition to finance and construct school capital facilities improvements. This proposition would authorize the District to construct and equip new school facilities, demolish certain buildings, modernize and renovate existing school facilities and carry out other capital purposes, issue no more than \$189,500,000 of general obligation bonds maturing within 20 years, and levy annual excess property taxes to pay and retire such bonds, all as provided in Resolution No. 2008. Should this proposition be:

Approved.....   
Rejected .....

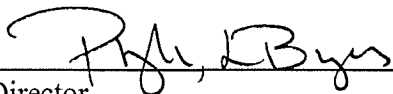
Section 5. The Secretary to the Board is directed (a) to certify to the Director of Records and Elections of King County a copy of this resolution showing its adoption by this Board at least 45 days prior to the date of such special election, and (b) to perform such other duties as are necessary or required by law to the end that the question of whether or not bonds shall be issued and excess taxes necessary to pay and retire the bonds be levied as herein provided shall be submitted to the voters of the District at the aforesaid special election.

Section 6. The Board requests the State Treasurer to issue a Certificate of Eligibility pursuant to chapter 39.98 RCW and the rules promulgated thereunder by the State Finance Committee. The Board designates the Secretary to the Board as the District official authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

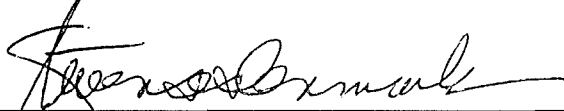
ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at a regular open public meeting thereof, this 12th day of December, 2001, the following Directors being present and voting in favor of the resolution.

HIGHLINE SCHOOL DISTRICT NO. 401  
KING COUNTY, WASHINGTON

\_\_\_\_\_  
President and Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

ATTEST:

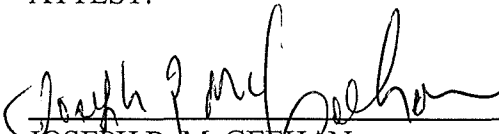
  
\_\_\_\_\_  
JOSEPH R. MCGEEHAN,  
Secretary to the Board of Directors

EXHIBIT "A"

Article I MANHATTAN SITE (INTERIM SCHOOL) PROJECT

1. Approximately 36,000 square feet of renovations to prepare the buildings as an interim school to house students from other elementary schools while their schools are being renovated or replaced.
2. Relocate portable classrooms from existing sites and prepare same to house students and staff.
3. Renovate two existing portables at Woodside site to house students and staff.
4. Site improvements (roads, utilities, pathways, play equipment, play fields, portable sites) to accommodate portables and play areas for elementary students.
5. Acquire, construct and install all such other related capital improvements deemed necessary by the Board of Directors (the "Board") of Highline School District No. 401, King County, Washington (the "District").

Article II MADRONA ELEMENTARY SCHOOL PROJECT

1. Approximately 34,500 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required "support" areas. New construction to be consistent with guidelines established by the Sound Environment for Education study.
3. Relocate students, staff and equipment to the Manhattan (interim school) site.
4. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
5. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
6. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
7. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article III WHITE CENTER HEIGHTS ELEMENTARY SCHOOL PROJECT

1. Approximately 32,500 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required “support” areas.
3. Relocate students, staff and equipment back from the Beverly Park (interim school) site.
4. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
5. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
6. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
7. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article IV HAZEL VALLEY ELEMENTARY SCHOOL PROJECT

1. Approximately 45,500 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required “support” areas.
3. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
4. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
5. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
6. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.



Article V GREGORY HEIGHTS ELEMENTARY SCHOOL PROJECT

1. Approximately 48,000 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required "support" areas.
3. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
4. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
5. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
6. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article VI MEMORIAL FIELD AT HIGHLINE HIGH SCHOOL PHASE I PROJECT

1. Remove and replace the existing artificial turf.
2. Remove the crown at the center of the field and install a flat, well drained subsurface for the new artificial turf.
3. Replace the pole mounted light fixtures on the south side of the field.
4. Remove and replace the roof over the south grandstand.
5. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article VII MOUNT VIEW ELEMENTARY SCHOOL PROJECT

1. Approximately 44,500 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required "support" areas.
3. Relocate students, staff and equipment to the Beverly Park (interim school) site.
4. Relocate portable classrooms.

5. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
6. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
7. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
8. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

#### Article VIII NORTH HILL ELEMENTARY SCHOOL PROJECT

1. Approximately 39,000 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required "support" areas. New construction to be consistent with guidelines established by the Sound Environment for Education study.
3. Relocate portable classroom.
4. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
5. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
6. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
7. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article IX OLYMPIC SITE (INTERIM SCHOOL) PROJECT

1. Approximately 75,000 square feet of renovations to prepare the buildings as an interim school to house secondary school students and staff while their schools are being renovated or replaced.
2. Renovation work to include but not be limited to: teaching stations, restrooms, kitchen, band/music rooms, offices, HVAC system, furniture, asphalt and concrete repairs, cleaning and painting, and minimum regulatory issues.
3. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article X MT. RAINIER HIGH SCHOOL PROJECT

1. Approximately 120,000 square feet of building demolition.
2. Approximately 152,000 square feet of new construction and/or renovation, composed of classrooms, library, gymnasium, cafeteria, administration and required "support" areas to replace portions of the existing Mt. Rainier High School. New construction to be consistent with guidelines established by the Sound Environment for Education study.
3. Relocate students, staff and equipment as needed to the Olympic (interim school) site.
4. Approximately 17,126 square feet of HVAC renovations to the 400 Building.
5. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
6. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate high school play fields.
7. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
8. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

Article XI OTHER CAPITAL PURPOSES

1. Roofing.
2. Indoor air quality systems.
3. Energy efficiency improvements.
4. Modernize and renovate interim school facilities.
5. Health and safety improvements.
6. Emergency capital expenditures.
7. Acquire, construct and install all such other capital improvements deemed necessary by the Board.

## EXHIBIT "B"

### Article I CEDARHURST ELEMENTARY SCHOOL PROJECT

1. Approximately 40,000 square feet of building demolition.
2. Approximately 60,000 square feet of new construction, composed of classrooms, library, gymnasium, multi-purpose room, administration and required "support" areas. New construction to be consistent with guidelines established by the Sound Environment for Education study.
3. Relocate students, staff and equipment to the Manhattan (interim school) site.
4. Paved parking areas, lanes and sidewalks for bus riding students and students dropped off by car.
5. Site development work (grading, sidewalks, landscaping, utilities, etc.) to accommodate elementary play fields, paved playground, covered play court and play equipment.
6. Site utility work such as domestic water, fire protection, waste water, electricity, gas, telecommunications, television, computer and video technology.
7. Acquire, construct and install all such other related capital improvements deemed necessary by the Board.

CERTIFICATION

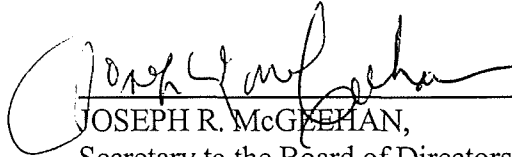
I, JOSEPH R. McGEEHAN, Secretary to the Board of Directors (the "Board") of Highline School District No. 401, King County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2008 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regular meeting of the Board held at the regular meeting place thereof on December 12, 2001, as the Resolution appears on the minute book of the District; and the Resolution is now in full force and effect.

2. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this <sup>12<sup>th</sup> day</sup> of December, 2001.

HIGHLINE SCHOOL DISTRICT NO. 401,  
KING COUNTY, WASHINGTON

  
\_\_\_\_\_  
JOSEPH R. MCGEEHAN,  
Secretary to the Board of Directors