**Contact:**

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TO: Board of Directors

FROM: Ruth Floyd, Executive Director of Business Services

SUBJECT: Authorization of Facsimile Signature - Resolution 2024/2025-013

DATE: June 17, 2025

TYPE: Action Required

This resolution changes the information on file with the Secretary of State to reflect the authorization of the facsimile signature of Ryan Ovenell, as described in Resolution 2024/2025-013.

Recommendation: *It is recommended that the Board adopt Resolution 2024/2025-013, Authorization of Facsimile Signature.*

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and is prepared for the future of their choice

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**Authorization of Facsimile Signature
Stanwood-Camano School District No. 401
Snohomish and Island Counties, Washington
Resolution 2024/2025-013**

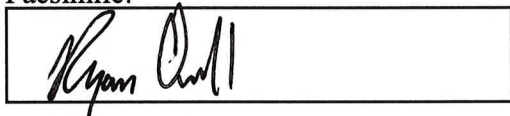
WHEREAS, Chapter 86, Laws of 1969, as codified in RCW 39.62 authorizes the use of facsimile signatures by any public officer in lieu of a manual signature to execute any “public security,” **PROVIDED**, that at least one signature required or permitted to be placed thereon shall be manually subscribed, or any “instrument of payment”;

WHEREAS, the statute further requires that before any authorized officer may use a facsimile signature plate or stamp, he/she must file a manual signature with the Secretary of State, duly certified while under oath; and

WHEREAS, Ryan Ovenell, Superintendent/Secretary of the Stanwood-Camano School District Board of Directors, has filed a Certificate of Manual Signature, duly certified under oath, with the Auditor of Snohomish County,

NOW THEREFORE BE IT RESOLVED that the facsimile plate or stamp, as imprinted below, for Ryan Ovenell, Superintendent/Secretary, be accepted for use in lieu of a manual signature of any public security, **PROVIDED**, that at least one signature required or permitted to be placed thereon shall be manually subscribed, or any instrument of the Stanwood-Camano School District No. 401, effective July 1, 2025.

Facsimile:

A rectangular box containing a handwritten signature in black ink. The signature appears to be 'Ryan Ovenell' written in a cursive style.

Dated this 17th day of June, 2025.

**STANWOOD-CAMANO SCHOOL DISTRICT NO.401
SNOHOMISH AND ISLAND COUNTIES,
WASHINGTON**

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

Ryan Ovenell, Superintendent and
Secretary to the Board of Directors