

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

RESOLUTION NO. 01-26

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: JANUARY 21, 2026

This document prepared by:

*FOSTER GARVEY P.C.
1111 Third Avenue, Suite 3000
Seattle, Washington 98101
(206) 447-6264*

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

RESOLUTION NO. 01-26

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. 07-15, adopted by the Board on May 6, 2015, (the “2015 Resolution”) and that certain Official Notice of Sale, dated May 21, 2015, and the successful bid of Wells Fargo Bank, National Association (collectively, the “2015 Bond Purchase Agreement”), the District issued, sold and delivered its Unlimited Tax General Obligation Refunding Bonds, 2015, in the principal amount of \$43,955,000, dated June 10, 2015 (the “2015 Bonds”), and by the 2015 Resolution and the 2015 Bond Purchase Agreement reserved the right to refund a portion of the 2015 Bonds. The 2015 Bonds were issued to advance refund the callable portion of the District’s Unlimited Tax General Obligation Bonds, 2007 (the “2007 Bonds”). The 2007 Bonds were approved by the District’s voters on November 9, 2005, pursuant to Resolution No. 2195, adopted by the Board on November 9, 2005. A true and correct copy of Resolution No. 2195 is attached hereto as Exhibit “A” and by this reference is incorporated herein.

(b) There is presently outstanding \$32,910,000 principal amount of the 2015 Bonds that may be currently refunded under the 2015 Resolution and the 2015 Bond Purchase Agreement (the “2015 Outstanding Bonds”). It is in the best interest of the District to refund the 2015 Outstanding Bonds with the sale, issuance and delivery of the District’s unlimited tax general obligation refunding bonds as a single series or as a part of a combined series with other authorized bonds, the aggregate principal amount of the refunding bonds of any such series shall not exceed \$34,000,000 (the “Refunding Bonds”).

(c) 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 (which request may include other authorized bonds).

Section 3. Authorized District Officials. The Board designates the Secretary to the Board (the “Secretary”), the District’s Chief Financial Officer (the “Chief Financial Officer”) and the District’s Controller (the “Controller”) 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; General Authorization 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 President, the Secretary, the Chief Financial Officer, the Controller, the Treasurer, other appropriate officials of the District and the District’s Bond Counsel, Foster Garvey P.C., are 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.

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ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at a regular open public meeting held on January 21, 2026.

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

Joe Van
Joe Van (Jan 22, 2026 14:20:34 CST)

President and Director

Vice President and Director

Damara
Damara (Jan 22, 2026 12:23:33 PST)

Director

Blaine Holler
Blaine Holler (Jan 23, 2026 15:34:16 GMT+1)

Director

Stephanie Fisholm
Stephanie Fisholm (Jan 26, 2026 13:07:12 PST)

Director

ATTEST:

Ivan Duran
Ivan Duran (Jan 26, 2026 13:30:31 PST)

DR. IVAN DURAN
Secretary to the Board of Directors

EXHIBIT "A"

COPY OF RESOLUTION NO. 2195

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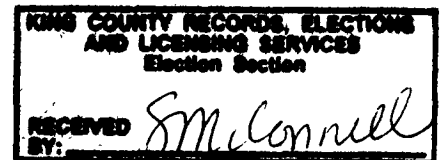
HIGHLINE SCHOOL DISTRICT NO. 401

KING COUNTY, WASHINGTON

RESOLUTION NO. 2195

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 14, 2006, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$148,000,000 (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 four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista, modernizing Camp Waskowitz, upgrading security and safety systems at secondary schools, making District-wide technology system improvements, and making educational, health, safety and other capital improvements, 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; designating the Secretary to the Board to receive notice of the ballot title from the Director of Records and Elections of King County, Washington; 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 as the District official authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

ADOPTED: NOVEMBER 9, 2005



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. 2195

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 14, 2006, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$148,000,000 (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 four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista, modernizing Camp Waskowitz, upgrading security and safety systems at secondary schools, making District-wide technology system improvements, and making educational, health, safety and other capital improvements, 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; designating the Secretary to the Board to receive notice of the ballot title from the Director of Records and Elections of King County, Washington; 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 as the District official authorized to file with the State Treasurer, on behalf of the District, the request for a Certificate of Eligibility.

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

Section 1. The Board of Directors (the "Board") of Highline School District No. 401, King County, Washington (the "District"), hereby makes the following findings and determinations:

(a) Enrollment demands, the existing condition of school facilities and institution of new educational programs require that the District construct and equip four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista, modernize Camp Waskowitz, upgrade security and safety systems at secondary schools, make District-wide technology system improvements, and make educational, health, safety and other capital improvements, all as more particularly defined and described in Section 3 herein (collectively, the "Projects").

(b) The District lacks sufficient money with which to pay costs of the Projects, which are urgently required to correct the existing conditions.

(c) To pay costs of the Projects, the Board hereby deems it necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the principal amount of no more than \$148,000,000 (the "Bonds") (or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness).

(d) The District is authorized pursuant to Article VII, Section 2(b) of the Washington Constitution and laws of the State of Washington (including RCW 28A.530.010, RCW 28A.530.020, RCW 39.36.050 and RCW 84.52.056) to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

Section 2. The Board hereby finds and declares that the best interests of the District's students, staff and community require the District to carry out and accomplish the Projects as hereinafter provided.

Section 3. The Board hereby finds and declares that the Projects to be paid for with proceeds of the Bonds are more particularly defined and described as follows:

(a) Construct and equip four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista, all as more fully described in Exhibit "A" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board.

(b) Modernize Camp Waskowitz, all as more fully described in Exhibit "B" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board.

(c) Upgrade security and safety systems at secondary schools, all as more fully described in Exhibit "C" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board.

(d) Make District-wide technology system improvements, all as more fully described in Exhibit "D" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board. The foregoing technology system improvements shall be part of the District's integrated technology system and facilities for instruction and research.

(e) Make educational, health, safety and other capital improvements at District educational and ancillary facilities, all as more fully described in Exhibit "E" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board.

(f) Acquire, construct and install all necessary furniture, equipment, apparatus, fixtures and appurtenances in the foregoing, including nonconsumable curriculum materials, all as deemed necessary and advisable by the Board.

(g) Pay incidental costs incurred in connection with carrying out and accomplishing the foregoing pursuant to RCW 39.46.070. Such costs include, but are not limited to, costs related to the sale, issuance and delivery of the Bonds; payments for fiscal and legal expenses; obtaining ratings and bond insurance; printing, advertising, establishing and funding accounts; necessary and related engineering, architectural, planning, consulting, inspection and testing costs; administrative and relocation expenses; site improvement; demolition; on and off-site utilities and road improvements; and other similar activities or purposes, all as deemed necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available money and in such order of time as shall be deemed necessary and advisable by the Board. 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 of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be prepared by the District's architects and engineers and to be filed with the District.

Section 4. It is found and declared by the Board 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 (the "Auditor"), is requested to find and declare the existence of an emergency. The Auditor 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 14, 2006, for the purpose of submitting to the District's voters, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

If such proposition is approved by the requisite number of voters, the District will be authorized to issue and sell the Bonds in the manner described in this resolution, spend the proceeds thereof to pay costs of the Projects, and levy annual excess property taxes to pay and retire the Bonds. The money derived from the sale of the Bonds shall be used, either with or without additional money now available or hereafter available to the District, for capital purposes only, as permitted by law, which shall not include the replacement of equipment.

Section 5. 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, as deemed necessary and

advisable by the Board and as permitted by law. 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 (but may mature at an earlier date or dates 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 purposes for which the Bonds are to be issued, all as deemed necessary and advisable by the Board and as permitted by law. 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 the Bonds or other short-term obligations are issued to pay costs of the Projects, the District shall make capital expenditures for the Projects from money that is not (and is 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 pay costs of 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 6. If available money from the proceeds of Bonds is more than sufficient to pay costs of the Projects, or should state or local circumstances require any alteration in the Projects, the District may acquire, construct, equip and make other capital improvements to the District's

facilities, or retire and/or defease a portion of the Bonds, all as the Board may determine by resolution, after holding a public hearing thereon pursuant to RCW 28A.530.020.

If the Board shall determine that it has become impractical to accomplish any of the Projects 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 Projects and may apply the Bond proceeds or any portion thereof to other portions of the Projects, to other capital improvements to the District's facilities, or to retire and/or defease a portion of the Bonds, all 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 therefor, are insufficient to accomplish all of the Projects, the District shall use the available money for paying the cost of that portion of the Projects that is deemed by the Board most necessary and in the best interest of the District.

It is anticipated that the District may receive some money 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 those elements of the Projects consisting of constructing and equipping four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista (the "Replacement Schools"). If state financing assistance remains that will not be needed for constructing and equipping the Replacement Schools, such money shall be used for constructing and equipping a new replacement elementary school at McMicken Heights, all as more fully described in Exhibit "F" attached hereto and by this reference incorporated herein and deemed necessary and advisable by the Board. If state financing assistance remains after completion of constructing and equipping the replacement

elementary school at McMicken Heights, such money may be used to acquire, construct, equip and make other capital improvements to the District's facilities, or retire and/or defease a portion of the Bonds, or for such other purposes, all as the Board may determine by resolution after holding a public hearing thereon pursuant to RCW 28A.530.020.

Section 7. Pursuant to RCW 29A.36.071, 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

BONDS FOR CONSTRUCTION AND MODERNIZATION
OF SCHOOL FACILITIES

The Board of Directors of Highline School District No. 401 adopted Resolution No. 2195, concerning a proposition to finance construction and modernization of school facilities. This proposition would authorize the District to construct and equip four new replacement elementary schools at Shorewood, Midway, Parkside and Marvista, modernize Camp Waskowitz, upgrade security and safety systems at secondary schools, make District-wide technology system improvements, and make educational, health, safety and other capital improvements; issue no more than \$148,000,000 of general obligation bonds maturing within 20 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 2195. Should this proposition be:

Approved.....

Rejected.....

Section 8. The Secretary to the Board or his designee is directed to (a) present a certified copy of this resolution to the Auditor at least 45 days prior to the date of such special election, and (b) perform such other duties as are necessary or required by law to submit to the District's voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to pay and retire the Bonds.

Section 9. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the Secretary to the Board as the individual to whom the Auditor shall provide such notice.

Section 10. If the District receives voter approval to issue the Bonds in the manner described in this resolution, the Board hereby finds and determines that it will be in the best interests of the District's taxpayers to request the State of Washington's guaranty for payment of the Bonds under chapter 39.98 RCW, the Washington State School District Credit Enhancement Program. Accordingly, the Board hereby requests the State Treasurer to issue a Certificate of Eligibility to the District pledging the full faith, credit, and taxing power of the State of Washington to guarantee the payment, when due, of the principal of and interest on the Bonds 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.

Section 11. If any provision of this resolution shall be declared finally by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bonds or of the levy or collection of the taxes pledged to pay and retire the Bonds.

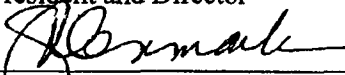
Section 12. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Highline School District No. 401, King County, Washington, at a regular open public meeting thereof, held this 9th day of November, 2005, the following Directors being present and voting in favor of the resolution.

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON



President and Director



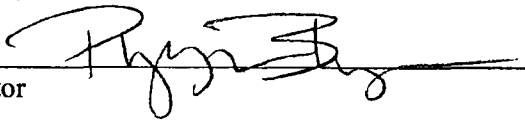
Director



Director




Director



Director

ATTEST:



JOHN P. WELCH

Secretary to the Board of Directors

EXHIBIT "A"

Article I. SHOREWOOD ELEMENTARY SCHOOL PROJECT.

1. Approximately 40,500 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. 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, install and equip all such other related capital improvements, including nonconsumable curriculum materials, deemed necessary and advisable by the Board.

Article II. MIDWAY ELEMENTARY SCHOOL PROJECT.

1. Approximately 43,700 square feet of building demolition.
2. Approximately 66,500 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, install and equip all such other related capital improvements, including nonconsumable curriculum materials, deemed necessary and advisable by the Board.

Article III. PARKSIDE ELEMENTARY SCHOOL PROJECT.

1. Approximately 47,800 square feet of building demolition.
2. Approximately 66,500 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 an available interim school site, if necessary.
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, install and equip all such other related capital improvements, including nonconsumable curriculum materials, deemed necessary and advisable by the Board.

Article IV. MARVISTA ELEMENTARY SCHOOL PROJECT.

1. Approximately 39,100 square feet of building demolition.
2. Approximately 66,500 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 an available interim school site, if necessary.
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, install and equip all such other related capital improvements, including nonconsumable curriculum materials, deemed necessary and advisable by the Board.

EXHIBIT "B"

Article I. CAMP WASKOWITZ PROJECT.

1. Rehabilitate Dining Hall.
2. Acquire, construct, install and equip a new kitchen and water tower.
3. Acquire, construct, install and equip all such other related capital improvements deemed necessary and advisable by the Board.

EXHIBIT "C"

Article I. UPGRADE SECURITY AND SAFETY SYSTEMS AT SECONDARY SCHOOLS.

1. Acquire, construct, install and equip camera surveillance systems at Tyee, Evergreen, Aviation and Highline High Schools and Cascade, Sylvester, Pacific and Chinook Middle Schools.
2. Acquire, construct, install and equip security fencing at Tyee, Evergreen, Aviation and Highline High Schools and Cascade, Sylvester, Pacific and Chinook Middle Schools.
3. Acquire, construct, install and equip additional security lighting at Tyee, Evergreen, Aviation and Highline High Schools and Cascade, Sylvester, Pacific and Chinook Middle Schools.
4. Acquire, construct, install and equip all such other related security and safety system improvements deemed necessary and advisable by the Board.

EXHIBIT "D"

Article I. DISTRICT-WIDE TECHNOLOGY SYSTEM IMPROVEMENTS.

1. Upgrade District Wide Area Network (WAN) and secondary school Local Area Networks (LANs). Bring fiber optic WAN connections to all sites that do not currently have them (17 sites).
2. Upgrade obsolete desktop computer equipment, printers and copiers.
3. Upgrade telephone systems at nine sites, including telephones in each classroom.
4. Provide additional initial support implementation and staff training programs for use of instructional technology at both new and existing buildings.
5. Acquire a student data system and add a data warehouse component for student assessment and curriculum planning.
6. Upgrade and expand exchange servers and add central storage capacity.
7. Acquire, construct, install and equip all such other related technology system improvements, all as deemed necessary and advisable by the Board.

EXHIBIT "E"

Article I. EDUCATIONAL, HEALTH, SAFETY AND OTHER CAPITAL IMPROVEMENTS.

1. Acquire, construct and install new roofing at Chinook, Evergreen, Cascade, Hilltop, Sylvester, Tyee, Highline, Pacific and other schools and ancillary facilities.
2. Facility modifications to support educational programs.
3. Health and safety improvements.
4. Emergency capital expenditures.
5. Acquire, construct, install and equip other educational, health and safety improvements, and other capital improvements, including nonconsumable curriculum materials, all as deemed necessary and advisable by the Board.

EXHIBIT "F"

Article I. MCMICKEN HEIGHTS ELEMENTARY SCHOOL PROJECT.

1. Approximately 37,000 square feet of building demolition.
2. Approximately 66,500 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. 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, install and equip all such other related capital improvements, including nonconsumable curriculum materials, deemed necessary and desirable by the Board.

The provisions of Subsections 3(f) and 3(g), together with the last paragraph of Section 3, of this resolution are incorporated by reference and made a part of this Exhibit "F".

CERTIFICATION

I, JOHN P. WELCH, 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. 2195 (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 at the regular meeting place thereof on November 9, 2005, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. 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 9th day of November, 2005.

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON



JOHN P. WELCH
Secretary to the Board of Directors

CERTIFICATION

I, DR. IVAN DURAN, 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. 01-26 (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 at its regular meeting place on January 21, 2026 (the “Meeting”), as that Resolution appears in the records of the District, and the Resolution is now in full force and effect; and

2. The Meeting was duly convened, held and included an opportunity for public comment, in all respects in accordance with law, 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.

Dated: January 21, 2026.

HIGHLINE SCHOOL DISTRICT NO. 401
KING COUNTY, WASHINGTON

Ivan Duran
Ivan Duran (Jan 26, 2026 13:30:31 PST)

DR. IVAN DURAN
Secretary to the Board of Directors