DESIGNATION OF AUDITING OFFICERS

Board Resolution No. 23/24-15

WHEREAS, the Board of Directors of <u>Lopez Island School District#144</u> is required to appoint the Auditing Officers of the School District.

IT IS HEREBY RESOLVED, by the Board of Directors of Lopez Island
School District No. 144, San Juan County, Washington, that Brady Smith,
Superintendent, and Kara Moore, Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

DATED this 28th day of December, 2023.

Board President

Vice-President

Board Member

oard Member

Board Member

ATTEST:

Superintendent, Secretary to the Board