

# DESIGNATION OF AUDITING OFFICERS

Board Resolution No. \_\_\_\_\_

**WHEREAS**, the Board of Directors of \_\_\_\_\_ is required to appoint the Auditing Officers of the School District,

**IT IS HEREBY RESOLVED**, by the Board of Directors of \_\_\_\_\_ School District No. \_\_\_\_\_, \_\_\_\_\_ County, Washington, that \_\_\_\_\_, Superintendent, and \_\_\_\_\_ Fiscal Officer, be designated as Auditing Officers of the District to perform duties as authorized.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

**ATTEST:**

\_\_\_\_\_  
Superintendent, Secretary to the Board