

DEC 27 2011

**EATONVILLE SCHOOL DISTRICT NO. 404
PIERCE AND LEWIS COUNTIES, WASHINGTON
RESOLUTION NO. 595**

A Resolution Changing the Number of Director Districts for the Eatonville School District

WHEREAS, it is in the interest of the Board of Directors of the Eatonville School District No. 404, Pierce County, Washington, to adequately represent all of the geographic areas of the District; and

WHEREAS, with population changes it is becoming more difficult to find qualified candidates for school director office under the current five director system; and

WHEREAS, RCW 28A.343.050 permits school districts of the second class to request dissolution of the existing director's districts and reapportionment of the district into no fewer than three directors' districts and no more than two directors at large;

THEREFORE, BE IT RESOLVED that the Board of Directors of Eatonville School District No. 404, Pierce County, Washington submit the following proposition to the electors of said district for their approval or rejection at a regular election to be held on the 14th day of February, 2012. (or subsequent election date if such date is cancelled by the State of Washington)

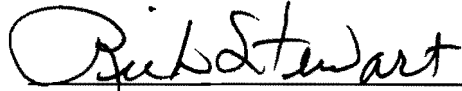
"Shall Eatonville School District No. 404, Pierce County, Washington, be authorized to redistrict its school board directors' districts from five districts to three districts and two at large positions to better facilitate citizen participation as board members?"

APPROVED _____ REJECTED _____


The secretary to the Board of Directors of the Eatonville School District No. 404, is hereby directed to immediately transmit to the superintendent of Puget Sound Educational Service District a copy of this Resolution, duly signed and attested. The Puget Sound Educational Service District superintendent is hereby requested to take all procedural steps necessary and/or required by law to give notice to the Pierce and Lewis County Auditor to assure that this proposition shall be submitted to the voters of said District.

The foregoing Resolution was adopted at a regular meeting of the Eatonville School District No. 404, Board of Directors on the 22nd day of November, 2011, the undersigned directors being present and voting.


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Superintendent/Secretary to the Board



Board President



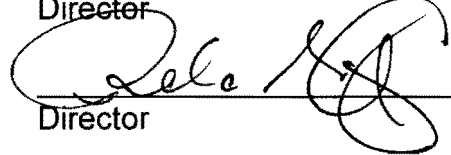
Director



Director

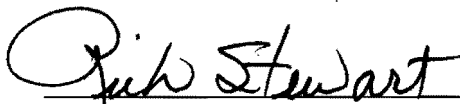


Director



Director

I, Rich Stewart, Secretary to the Board of Directors of Eatonville School District No.404, do hereby certify that the attached is a true and accurate copy of Resolution No 595 for the use and purpose intended.



Rich Stewart, Secretary to the Board of Directors