

SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
KING COUNTY, WASHINGTON

GENERAL OBLIGATION BONDS

RESOLUTION NO. 798

A RESOLUTION of the Board of Directors of Snoqualmie Valley School District No. 410, King County, Washington, amending Resolution No. 797.

APPROVED ON DECEMBER 23, 2014

PREPARED BY:

K&L GATES LLP

SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410
KING COUNTY, WASHINGTON
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* This Table of Contents and the cover page are not a part of the following resolution and are included only for the convenience of the reader.

RESOLUTION NO. 798

A RESOLUTION of the Board of Directors of Snoqualmie Valley School District No. 410, King County, Washington, amending Resolution No. 797.

WHEREAS, the Board of Directors (the “Board”) of Snoqualmie Valley School District No. 410, King County, Washington (the “District”) adopted Resolution No. 797 on October 23, 2014 (the “Election Resolution”), providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the district at a special election to be held therein on February 10, 2015, of a proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$244,400,000; and

WHEREAS, the District has been advised by the King County Deputy Prosecuting Attorney that she intends to change the form of the ballot proposition unless the District amends Resolution No. 797;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SNOQUALMIE VALLEY SCHOOL DISTRICT NO. 410, KING COUNTY, WASHINGTON, as follows:

Section 1. The first sentence of Section No. 2 of Resolution No. 797 is hereby amended to read as follows: (additions are shown as double-underscored text):

The District shall make the following capital improvements (the “Improvements”):

- Undertake major rebuilding and expansion of Mount Si High School;
- Construct and equip new elementary school;
- Construct and equip a preschool center at the elementary school;
- Other infrastructure needs that, depending upon available funding and facilities needs, are currently expected to include the following
 - Undertake improvements and upgrades to safety and security systems in all schools;
 - Addition of multi-purpose room at Snoqualmie Elementary School;

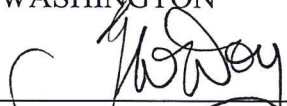
- Replace the turf at Mount Si High School, replace septic system at Fall City Elementary School, and prepay North Bend assessment for sewer system for Twin Falls Middle School;
- Make such additional capital expenditures at the freshman campus as shall be necessary to permit the existing campus to be converted to house 6th-8th grade middle school students; and
- Replace two elementary school fire alarm systems; undertake additional sod replacements; and undertake multiple roof replacements, boiler replacements, flooring replacements and exterior painting of school facilities.

Section 2. As amended by this resolution, Resolution No. 797 is hereby ratified, approved and confirmed.

Section 3. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of Snoqualmie Valley School District No. 410,
King County, Washington at a special meeting thereof held this 23rd day of December, 2014.

SNOQUALMIE VALLEY SCHOOL
DISTRICT NO. 410, KING COUNTY,
WASHINGTON



President and Director



Director

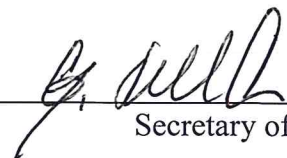


Director

Director

Director

ATTEST:



Secretary of the Board

CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of Snoqualmie Valley School District No. 410, King County, Washington (the "District"), and keeper of the records of the Board of Directors (herein called the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution No. 798 of the Board (herein called the "Resolution"), duly adopted at a special meeting thereof held on the 23rd day of December, 2014.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of December, 2014.



Secretary, Board of Directors