

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT

RESOLUTION 14-03 WD

A RESOLUTION TO CHANGE THE REGISTERED AGENT FOR ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT

WHEREAS The Arch Cape Domestic Water Supply District is a Special District as defined under ORS 198 organized under ORS 264 and a municipal corporation in the state of Oregon; and

WHEREAS The Corporation has hired a new District Manager effective June 13, 2014; and

WHEREAS ORS 198 requires designation of registered office and agent;

WHEREAS In order to update the State of Oregon Secretary of State, Corporation Division and the Clatsop County Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Arch Cape Domestic Water Supply District at their regular monthly meeting on November 14, 2014 appointed Philip Chick, District Manager, as the new Registered Agent for said corporation at the location address of 32065 Shingle Mill Lane East, Arch Cape, Oregon 97102.

Adopted by the Arch Cape Domestic Water Supply District Board of Directors on November 14, 2014.

Witnessed by:



Virginia Birkby
President

Attested by:



Steve Hill
Board Secretary