

**A RESOLUTION DESIGNATING)
PORT OF TOLEDO'S)
REGISTERED AGENT AND)
REGISTERED OFFICE)**

Resolution 2021-1

WHEREAS, ORS Chapter 198 requires that Special Districts as defined by ORS 198.110 and ORS198.210 shall designate a registered agent and a registered office upon whom any process, notice or demand required or permitted by law to be served upon such districts may be served, and

WHEREAS, the Port of Toledo is a special district as defined by ORS198.110 and ORS 198.210

BE IT RESOLVED by the Port Commission of the Port of Toledo, that Lorna Davis, Port Manager, be appointed as the registered agent of said district and that the business office of the Port of Toledo, 496 NE Highway 20, Unit 1, PO Box 428, Toledo, OR 97391, be designated as the registered office of said district.

BE IT FURTHER RESOLVED that the President and the Secretary of said district be and are hereby authorized and directed to file with the Secretary of State of the State of Oregon and the Clerk of Lincoln County, Oregon, a statement setting forth:

- (1) the name of the district,
- (2) the name of its' registered agent,
- (3) the address of its' registered office

PASSED by the Board of Commissioners, of the Port of Toledo, Oregon, this 19th day of January 2021.



Commission President, Chuck Gerttula

1/20/2021

Date



Commission Secretary/Treasurer, Zack Dahl

1/28/2021

Date