PORT OF BROOKINGS HARBOR CURRY COUNTY, OREGON

RESOLUTION NO. 2023-01

APPOINTMENT OF REGISTERED AGENT

WHEREAS, the previously appointed Registered Agent for the Port of Brookings Harbor, Gary Dehlinger, former Port Manager, and

WHEREAS, ORS 198.340 required that a Registered Office and Registered Agent be designated by the Port of Brookings Harbor; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1) The Registered Office is the Port Office with address as follows:

Port of Brookings Harbor 16330 Lower Harbor Road Post Office Box 848 Brookings, Oregon 97415

2) The Registered Agent is the Port Manager, Travis Webster.

APPROVED and ADOPTED, and made effective the same day, by the Board of Commissioners of the Port of Brookings Harbor and made effective this 18th day of January, 2023.

ATTEST:

Richard Heap, President

Sharon Hartung, Secretary/Treasurer

NOTICE OF DESIGNATION OF SPECIAL DISTRICT REGISTERED OFFICE AND REGISTERED AGENT

I, <u>Richard Heap</u>, President of Board of this district, a municipal corporation, organized under the provisions of ORS Chapter 198, certify that:

1. Pursuant to a resolution of the District Board, duly adopted, the registered office of this district:

P.O. Box 848, Brookings, Oregon 97415

2. The registered agent in Oregon at such registered office is:

Travis Webster

In WITNESS WHEREOF, this district has caused this instrument to be executed in its name by the President of the Board of the District this 18th day of January, 2023.

<u>Pc</u>	ort of B	rookings Harbor
By: Richard Heap, President of the Bo	oard	Queen Tolky.
STATE OF OREGON)) ss.	
County of Curry)	
Signed before me on January 18, 2023 the Board.	3 by	Richard Heap, President of



Notary Public – Oregon

My Commission Expires: 04/15/2025

INSTRUCTIONS: A new form must be filed each time a change is made in either the registered agent or the registered office. There is no fee for filing this form. Please send the form to:

Secretary of State Archives Division 800 Summer St. NE Salem, OR 97310

Revised: 5/2006