

**PORT OF NEWPORT
RESOLUTION NO. 2018-10**

A RESOLUTION NAMING A REGISTERED AGENT

WHEREAS, ORS 198.340(1) requires special districts to designate a registered agent upon whom any process, notice or demand required or permitted by law to be served upon the district may be served; and

WHEREAS, ORS 198.340(2) requires a special district to change its registered agent upon filing in the office of the Secretary of State and county clerk a resolution stating: (a) the name of the district; (b) if the address of its registered office is changed, the address to which the registered office is to be changed; (c) if its registered agent is changed, the name of its successor registered agent; (d) that the address of its registered office and the address of the business office of its registered agent, as changed, will be identical; (e) that such change was authorized by resolution duly adopted by the district board; and

WHEREAS, General Manager Doug Parsons was terminated effective July 26, 2018. Aaron Bretz is the Director of Operations for the Port of Newport; **NOW THEREFORE**,

THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. The registered agent for the Port of Newport is Aaron Bretz, Director of Operations.


Section 2. The registered office for the Port of Newport continues to be located at 600 S.E. Bay Blvd., Newport, Oregon 97365. The registered office is the business office of the Port's registered agent.

Section 3. Regularly scheduled business meetings are held at the Port of Newport Marina and RV Park Activities Room, 2120 SE Marine Science Dr., Newport, OR 97365.

Section 4. All previous resolutions naming a registered agent for the Port of Newport are hereby repealed.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this 24th day of July, 2018.

ATTEST:



Stewart Lamerdin, President



Walter Chuck, Secretary/Treasurer

**NOTICE OF DESIGNATION
OF SPECIAL DISTRICT
REGISTERED OFFICE AND REGISTERED AGENT**

I, Mark Harris, Accounting Supervisor 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 is:

600 SE Bay Blvd, Newport, OR 97365

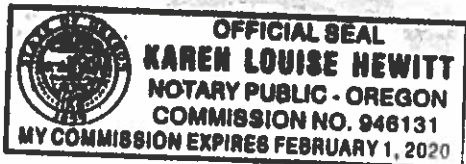
2. The registered agent in Oregon at such registered office is:


Aaron Bretz

IN WITNESS WHEREOF, this district has caused this instrument to be executed in its name by the Accounting Supervisor of the District this 25th day of July, 2018.

By:  Port of Newport
Mark Harris, Accounting Supervisor

STATE OF OREGON)
County of Lincoln) ss.
Signed before me on July 26, 2018 by Mark Harris




Notary Public - Oregon
My Commission Expires: February 1, 2020

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