LEBANON AQUATIC DISTRICT

RESOLUTION NO. 2024-9-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LEBANON AQUATIC DISTRICT NAMING A REGISTERED OFFICE AND REGISTERED AGENT.

WHEREAS, the Board of Directors ("Board") of the Lebanon Aquatic District ("District") is a municipal corporation, required by law to name a registered office and registered agent and file the notice of the same with the Secretary of State; and

WHEREAS, the registered agent may be the Secretary, Financial Officer, or Chairperson of the Board; and

WHEREAS, Kim Kendall, is the chairperson of the Board; now therefore,

BE IT RESOLVED:

1. Kim Kendall, Board Chair, shall be the registered agent of the Lebanon Aquatic District until the term as board chair expires or be otherwise terminated; and

2. The registered office of the Lebanon Aquatic District shall be 1800 S. 5th Street, Lebanon, Oregon 97355

ADOPTED by the Board of Directors of the Lebanon Aquatic District this

16 day of Sept, 2024 by the following vote: Ayes: 5 Nay: ~~0~~

Dated: 9/16/24

Ki Kendall
Board Chair

ATTEST:

District Secretary