Southwest Lincoln County Water PUD 7740 Hwy 101 N Yachats OR 97498 541-547-3315

RESOLUTION NO. 20-3 DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

WHEREAS, the Southwest Lincoln County Water People's Utility District (SWLCWPUD) is a special district formed under ORS Chapter 198 and exists and exercises legal authority under ORS Chapter 261;

WHEREAS, ORS Chapter 198.340 requires the designation of a registered office and a registered agent;

WHEREAS, the Oregon Secretary of State Audits Division requires the filing of a "Notice of Designation of Special District Registered Office and Registered Agent" form to the Secretary of State Archives Division,

BE IT RESOLVED:

That the Registered Office of the SWLCWPUD is 423 N Coast Highway, PO Box 270, Newport OR 97365

That the Registered Agent for the SWLCWPUD is Mr. Peter Ginter.

That the above Registered Office and Registered Agent is effective upon approval of this Resolution

That the "Notice of Designation of Special District Registered Office and Registered Agent" form, attached, will be transmitted to the Archives Division upon approval of this Resolution.

Approved by the Board of Directors on 15 July 2020.

Donald S Tucker, President

Gary Hodges, Secretary