

BEFORE THE BOARD OF DIRECTORS
OF
OAK LODGE WATER SERVICES DISTRICT

In the Matter of Designating a
Registered Agent and a
Registered Office

RESOLUTION NO. 2017-08

THIS MATTER came before the Board of Directors of Oak Lodge Water Services District, a sanitary and water district organized under Oregon Revised Statutes Chapter 450 (ORS450), regarding the change in a Designation of a Registered Agent pursuant to Oregon Revised Statutes Chapter 198 (ORS 198).

WHEREAS, ORS198 requires special districts to designate a Registered Agent of the District whom any process, notice or demand required or permitted by law to be served upon the District may be served, and

WHEREAS, ORS198 requires the Registered Agent to be an individual resident of the State of Oregon, with a business office identical to the business address of the District's Registered Office, and

WHEREAS, ORS198 requires the adoption of a resolution authorizing the change in designation of a Registered Agent, and

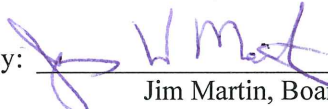
WHEREAS, The Board of Director of Oak Lodge Water Services District has found it necessary to change the designated Registered Agent; now therefore,

Be it Resolved, That the Board of Directors of Oak Lodge Water Services District hereby removes the designation of Dan Bradley as the District's Registered Agent; and now hereby designates Jason Rice as the District's successor Registered Agent, and

Be it further Resolved, That the Board of Directors of Oak Lodge Water Services District hereby now confirms the designation of the District's Registered Office as: 14496 SE River Road, Oak Grove, OR 97267-1198.

ADOPTED this 18th day of April 2017.

OAK LODGE WATER SERVICES
DISTRICT

By: 
Jim Martin, Board President

By: 
Jason Rice, Interim General Manager

Return to:
Jason Rice
Oak Lodge Water Services Dist.
14611 SE River Rd.
Oak Grove OR 97267

YCP

Clackamas County Official Records
Sherry Hall, County Clerk

2017-031438



\$58.00

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**CLACKAMAS
COUNTY
RECORDING
DEPARTMENT
CERTIFICATE
PAGE**

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

I, Jim Martin, President of the 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 is:

14496 SE River Rd, Oak Grove, OR 97267

(Street Address of Registered Office, City, Zip)

2. The Registered Agent in Oregon at such Registered Office is:

Jason Rice

(Street Address of Registered Office, City, Zip)

IN WITNESS WHEREOF,

This District has caused this instrument to be executed in its name by the President of the Board of the District on this 18th day of April 2017.

Oak Lodge Water Services District

(Name of District)

By: President of the Board

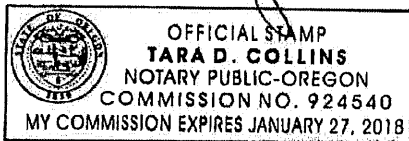
STATE OF OREGON

County of Clackamas County

Signed before me on

Jim Martin

by: Jim Martin



Notary Public - Oregon: Tara D. Collins

My Commission Expires: 1-27-2018

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 Street NE
Salem, Oregon 97310

4ce

Clackamas County Official Records
Sherry Hall, County Clerk

2017-031439



\$10.00

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