NEAH KAH NIE WATER DISTRICT

9155 Nehalem Road a Nehalem Oregon 97131 (503) 368-7309

RESOLUTION 2020-2021-1: RESOLUTION DESIGNATING REGISTERED OFFICE/REGISTERED AGENT FOR NEAH KAH NIE WATER DISTRICT.

WHEREAS: The Neah Kah Nie Water District office location remains unchanged as of this date and,

WHEREAS: The Neah Kah Nie Water District Board of Commissioners hired Andrew Robins on June 15, 2020 to replace outgoing, retiring General Manager Richard Felley,

NOW THEREFORE BE IT RESOLVED: That the Board of Commissioners of the Neah Kah Nie Water District hereby designates 9155 Nehalem Road, Nehalem, Oregon, 97131, Tillamook County as the duly adopted registered office and furthermore designates Andrew Robins as the duly adopted Registered Agent for the District.

Adopted by the Board of Commissioners of the Neah Kah Nie Water District this 14th day of July 2020.

Bob Joseph, Chairman

ATTEST:

Tom Mock, Board Secretary