

**PORT OF NEWPORT
RESOLUTION NO. 2018-04**

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, Doug Parsons was hired as General Manager on 14 March 2018, and will replace General Manager Pro-Tem Aaron Bretz as registered agent; NOW THEREFORE,

THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. The registered agent for the Port of Newport is now Doug Parsons, General Manager.

Section 2. The registered office for the Port of Newport continues to be located at 600 S.E. Bay Boulevard, 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 Activities Room, 2120 S.E. Marine Science Drive, 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 All previous resolutions naming a registered agent for the Port of Newport are hereby repealed.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 20th day of March 2018.

ATTEST:



Patricia Patrick-Joling, President



Stewart Lamerdin, Secretary/Treasurer