

RESOLUTION 11-02 WD *Dupl.#*

A RESOLUTION ESTABLISHING A REGISTERED OFFICE AND REGISTERED AGENT FOR THE ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT (the "District")

Whereas, under the provisions of ORS Chapter 198 establishing a municipal corporation special district and ORS 60.111 regarding the communication to the Oregon Secretary of State of the District's Registered Office and Registered Agent;

NOW, THEREFORE, be it resolved the ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT hereby establishes its Registered Office to be the waste water treatment plant located at 32065 East Shingle Mill Lane, Arch Cape, OR 97102 and it's Registered Agent as ~~Stephen M. Hill.~~ *HOWARD MERRELL* ⁵⁵

Adopted and signed this 14th day of October 2011.

Attest

[Signature]

[Signature]

Steven Blakesley, President