

BEFORE THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING)
THE DESIGNATION OF REGISTERED)
OFFICE AND AGENT)

RESOLUTION NO. 79-120

Introduced by Mike Burton,
Presiding Officer

WHEREAS, Metro is required to designate a registered office and a registered agent for service of any process, notice or demand required or permitted by law; and

WHEREAS, The designation on file with the Secretary of State is no longer accurate and needs to be corrected to designate a new agent and registered office; now, therefore,

BE IT RESOLVED,

1. That the registered office for the Metropolitan Service District is located at 527 S. W. Hall Street, Portland, Oregon 97201.

2. That the registered agent for the Metropolitan Service District is MARY E. CARDER.

3. That notice of these designations be sent to the Secretary of State as required by ORS 198.340.

4. That MSD Resolution No. 75-361 designating a registered office and agent is repealed in its entirety.

ADOPTED by the Council of the Metropolitan Service District this 24th day of January, 1980.


Presiding Officer

AJ/MH/gl
6456/92

NOTICE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

I, Marjorie Murlin Kafoury, ~~Secretary, Financial Officer,~~
Presiding Officer of Council this district, a municipal corporation, organized under
the provisions of ORS Chapter 198, certify that:

1. Pursuant to a resolution of the District ^{Council} Board, duly adopted, the
registered office of this district is:

527 SW Hall Street, Portland, Oregon 97201
(Address of Registered Office) (Zip Code)

2. The registered agent in Oregon at such registered office is:

Mary E. Carder, Clerk of the Council
(Name of Registered Agent)

IN WITNESS WHEREOF, this district has caused this instrument to be executed
in its name by the ~~Secretary, Financial Officer, or~~ Presiding Officer of the Council of the
District this 6th day of February, 1980.

Metropolitan Service District
(Name of District)

By Marjorie Murlin Kafoury
(Secretary, Financial Officer, or Presiding Officer of the Council.)

STATE OF OREGON)
) ss
County of Multnomah)

I, E. Andrew Jordan, a Notary Public, do hereby
certify that on the 6th day of February, 1980, personally appeared
before me, Marjorie Murlin Kafoury, who declares that he is Secretary, Financial
Officer, or Presiding Officer of the district executing the foregoing document,
and declares that the statements contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year
above written.

E. Andrew Jordan
NOTARY PUBLIC FOR OREGON

My Commission Expires 12-26-80

INSTRUCTIONS:

The registered office must be a street address and not a post office box. Form must
be signed by a Notary Public and have his seal affixed thereto. A new form must be
filed each time a change is made in either the registered office or the registered
agent.

The form must be sent to the Secretary of State, Salem, Oregon 97310.
There is no fee for filing this form.