

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING THE)	RESOLUTION NO. 80-171
DESIGNATION OF REGISTERED AGENT)	
FOR RECEIPT OF LEGAL SERVICE)	Introduced by the Council
)	Coordinating Committee

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; now, therefore,

BE IT RESOLVED,

1. That the registered agent for the Metropolitan Service District is Cynthia M. Wichmann.
2. That notice of this designation be sent to the Secretary of State as required by ORS 198.340.
3. That Metro Resolution No. 79-120, paragraph 2 is hereby repealed.

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

Margaret Martin Kasper

 Presiding Officer

NOTICE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

I, Marjorie Murlin Kafoury, Presiding Officer
of the Council 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:

527 S.W. Hall Street, Portland, Oregon 97201

(Address of Registered Office)

(Zip Code)

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

Cynthia M. Wichmann, 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 Chairman of the Board of the
District this 24th day of July, 1980.

Metropolitan Service District

(Name of District)

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

STATE OF OREGON)

County of Multnomah)

) ss

I, E. Andrew Jordan, a Notary Public, do hereby
certify that on the 24 day of July, 1980, personally appeared
before me, Marjorie Murlin Kafoury, who declares that she 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.