

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING THE) RESOLUTION NO. 81-285
DESIGNATION OF REGISTERED AGENT)
FOR RECEIPT OF LEGAL SERVICE.)
)

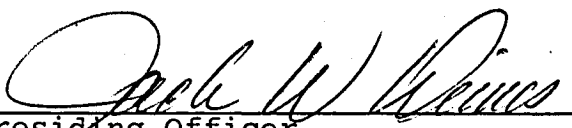
WHEREAS, Metro is required to designate a registered office and a registered agent for service of any process, notice or demand required or permitted by law; and

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 Sue A. Haynes.
2. That notice of this designation be sent to the Secretary of State as required by ORS 198.340.
3. That Metro Resolution No. 80-171 is hereby repealed.

ADOPTED by the Council of the Metropolitan Service District
this 22nd day of October, 1981.


Presiding Officer

file

NOTICE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

I, JACK DEINES, Presiding Officer of the Council of the METROPOLITAN SERVICE DISTRICT, a municipal corporation, organized under the provisions of ORS Chapter 198, certify that:

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

527 SW Hall Street, Portland, OR 97201

(Address of Registered Office)

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

Sue A. Haynes

(Name of Registered Agent)

IN WITNESS WHEREOF, this district has caused this instrument to be executed in its name by the Presiding Officer of the Council of the District this ___ day of _____, 19__.

METROPOLITAN SERVICE DISTRICT

(Name of District)

By: *Jack W. Deines*
Presiding Officer of the Council

STATE OF OREGON)
County of Multnomah) ss.
City of Portland)

I, Michael A. Holstun, a Notary Public, do hereby certify that on the 22nd day of October, 1981, personally appeared before me, Jack W. Deines, who declares that he ~~is~~ is the Presiding Officer of the METROPOLITAN SERVICE 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.

Michael A. Holstun
Michael A. Holstun
NOTARY PUBLIC FOR OREGON

My Commission Expires: 4/6/85