

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING THE ) RESOLUTION NO. 82-364  
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 Everlee J. Flanigan.
2. That notice of this designation be sent to the Secretary of State as required by ORS 198.340.
3. That Metro Resolution No. 81-285 is hereby repealed.

ADOPTED by the Council of the Metropolitan Service District  
this 28th day of October, 1982.

  
\_\_\_\_\_  
Presiding Officer

DEC/gl  
6950B/318

STAFF REPORT

Agenda Item No. 5.5

Meeting Date 10/28/82

CONSIDERATION OF RESOLUTION NO. 82-364 FOR THE  
PURPOSE OF CHANGING THE DESIGNATION OF REGISTERED  
AGENT FOR RECEIPT OF LEGAL SERVICES.

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Date: October 6, 1982

Presented by: Donald E. Carlson

FACTUAL BACKGROUND AND ANALYSIS

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.

The current designee on file with the Secretary of State is no longer accurate and needs to be corrected.

This resolution will repeal prior Resolution No. 81-285 and designate Everlee J. Flanigan, Clerk of the Council, as the registered agent for the Metropolitan Service District.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of the attached Resolution designating Everlee J. Flanigan as the registered agent for the Metropolitan Service District.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On October 18, 1982, the Council Coordinating Committee unanimously approved and passed Resolution No. 82-364.

NOTICE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

I, CINDY BANZER, 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 S.W. Hall Street, Portland, Oregon 97201  
(Address of Registered Office)

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

Everlee J. Flanigan  
(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 28th day of October, 1982.

METROPOLITAN SERVICE DISTRICT  
(Name of District)

By: *Cindy Banzer*  
Presiding Officer of the Council

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

I, E. ANDREW JORDAN, a Notary Public, do hereby certify that on the 28 day of OCTOBER, 1982, personally appeared before me, CINDY BANZER, who declares that he/she 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.

*E. Andrew Jordan*

NOTARY PUBLIC FOR OREGON

My Commission Expires: 4-6-85