BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CHANGING THE)	RESOLUTION NO. 84-484
DESIGNATION OF REGISTERED AGENT)	
FOR RECEIPT OF LEGAL SERVICE)	Introduced by the
)	Executive Officer

WHEREAS, the Metropolitan Service District 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 registered agent on file with the Secretary of State is no longer at the Metro registered office and a new agent needs to be designated; now, therefore,

BE IT RESOLVED,

1. That the registered agent for the Metropolitan Service District is A. Marie Nelson.

2. That notice of this designation be sent to the Secretary of State as required by ORS 198.340.

3. That Metro Resolution no. 82-364 is hereby rescinded.

4. That this Resolution will take effect August 6, 1984.

ADOPTED by the Council of the Metropolitan Service District this 9th day of August, 1984.

patrick

STAFF REPORT

Agenda Item No. 7.3

Meeting Date August 9, 1984

CONSIDERATION OF RESOLUTION NO. 84-484 FOR THE PURPOSE OF CHANGING THE DESIGNATION OF REGISTERED AGENT FOR RECEIPT OF LEGAL SERVICE

Date: July 24,]984

Presented by: Don Carlson

FACTUAL BACKGROUND AND ANALYSIS

The position of the Clerk of the Council has been the designated registered agent for the Metropolitan Service District. Everlee Flanigan has resigned this position and is no longer at the Metro offices.

This Resolution designates A. Marie Nelson, the newly appointed Clerk of the Council, as Metro's registered agent.

This Resolution will take effect August 6, 1984, the effective date of Ms. Nelson's appointment.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 84-484.

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