

Resolution 8-2019.1

Resolution Designating District Agent for Lincoln County Library District

Date: August 13, 2019

Name of Organization: Lincoln County Library District

Whereas under ORS 198.340, a special district is required to designate a registered agent and office upon whom process, notice, or demand as required or permitted by law may be served; and

Whereas, the Lincoln County Library District desires to change the designation of said agent and office in compliance with the statutory requirement;

Now, therefore, the Board of the Lincoln County Library District Hereby Resolves as Follows:

1. That the registered agent for the District shall be MaryKay Dahlgreen, District Librarian.
2. That the registered office of this district is located at 141 NW 11th St; mailing address: P.O. Box 2027, Newport, OR 97365

Board President Signature

Printed Name

I certify that this resolution was adopted by this organization and is now in effect. I certify that these signatures are genuine.

Date: August 13, 2019

Board Secretary Signature

Printed Name