

HECETA WATER PEOPLE'S UTILITY DISTRICT
Resolution 2014-02

A Resolution of the Heceta Water People's Utility District Board of Directors
Notice of Designation of Special District Registered Office and Registered Agent

Whereas the Heceta Water People's Utility District (PUD) is a special district formed under ORS Chapter 198 and existing and exercising legal authority under ORS Chapter 261;

Whereas at the May 21, 2013 election, PUD voters approved formation of the PUD to exercise legal authority and provide water services within the same boundaries served by the Heceta Water District (District);

Whereas, at the May 21, 2013 election PUD voters also elected five candidates to serve as the initial PUD board of directors;

Whereas on June 25, 2013 the Board of Commissioners of Lane County, Oregon approved an order creating and established the PUD;

Whereas, the designations adopted by this Resolution are adopted in accordance with ORS 198.340.

Therefore it is resolved:

1. That Paul Elsner of Beery Elsner & Hammond, LLP, Attorney for HWPUD, shall be designated as the registered agent for Heceta Water People's Utility District; and
2. That 87845 Hwy 101, Florence, Oregon 97439, shall be designated as the registered office for Heceta Water People's Utility District; and
3. This Resolution takes effect upon approval by the District Board.

Adopted February 18, 2014

BOARD OF HECETA WATER PEOPLE'S UTILITY DISTRICT
LANE COUNTY, OREGON



President, Board of Directors



Vice President