

**HECETA WATER PEOPLE'S UTILITY DISTRICT**  
**Resolution 2019-03**

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

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**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 Spencer Q. Parsons 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 September 17, 2019**

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

  
\_\_\_\_\_  
President, Board of Directors

  
\_\_\_\_\_  
Vice President

**NOTICE OF DESIGNATION  
OF SPECIAL DISTRICT  
REGISTERED OFFICE AND REGISTERED AGENT**

I, Wendy Rohner, (~~Secretary~~) (~~Financial Officer~~)  
(Chairman of the Board) of this district, a municipal corporation, organized under the provisions  
of ORS Chapter 198, certify that:

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

87845 Hwy 101 Florence, Oregon 97439  
(Street Address of Registered Office, City, Zip)

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

Spencer Q. Parsons  
(Name of Registered Agent)

IN WITNESS WHEREOF, this district has caused this instrument to be executed in its name by  
the (~~Secretary~~) (~~Financial Officer~~) (Chairman of the Board) of the District this 17<sup>th</sup> day  
of September, 2019.

Heceta Water People's Utility District  
(Name of District)

By: Wendy L. Rohner  
(~~Secretary~~) (~~Financial Officer~~) (Chairman of the Board)

STATE OF OREGON )  
County of Lane ) ss.

Signed before me on Sept 17, 2019 by Wendy Rohner



Vickie Diane Kennedy  
Notary Public - Oregon  
My Commission Expires: February 7, 2023

INSTRUCTIONS: A new form must be filed each time a change is made in either the registered agent or the  
registered office. There is no fee for filing this form. Please send the form to:

Secretary of State  
Archives Division  
800 Summer St. NE  
Salem, OR 97310