

**PORT OF HOOD RIVER FOUNDATION
RESOLUTION NO. 2024-01**

**A RESOLUTION APPOINTING CURRENT PORT COMMISSION MEMBERS
AS OFFICERS OF THE PORT OF HOOD RIVER FOUNDATION**

WHEREAS, the Port of Hood River Foundation was established as a 501(c)(3) charitable organization to support the Port of Hood River in its charitable, educational, and scientific endeavors;

WHEREAS, the Foundation's bylaws require the appointment of officers from its Board of Directors to oversee governance and operations;

WHEREAS, the current members of the Port of Hood River Board of Commissioners also serve as the Board of Directors for the Port of Hood River Foundation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT OF HOOD RIVER FOUNDATION, that:

The current members of the Port of Hood River Board of Commissioners, who also serve as the Board of Directors for the Port of Hood River Foundation, are hereby appointed as officers of the Foundation, effective immediately:

- **Kristi Chapman**, President
- **Heather Gehring**, Vice President
- **Michael Fox**, Secretary
- **Tor Bieker**, Treasurer
- **Ben Sheppard**, Director

These officers shall fulfill their duties as outlined in the bylaws of the Port of Hood River Foundation, ensuring the effective governance and operation of the Foundation to achieve its charitable purposes.

This resolution is adopted by the Board of Directors of the Port of Hood River Foundation and shall take effect immediately.

Adopted by the Board of Directors of the Port of Hood River Foundation this December 17, 2024.

SIGNED

Signed by:

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Kristi Chapman, President

ATTEST

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Michael Fox, Secretary