

RESOLUTION

1978-1979-3

BE RESOLVED that the Port of Hood River enter into the assurances agreement with The United States of America, under the terms and conditions as set forth in the attached Exhibit "A" which incorporated herein as though fully set forth, and that the President, John Weber, be authorized to sign the agreement on behalf of the Port of Hood River, and the secretary be and he is hereby authorized to attest to the presidents signature. The Motion to do so was made by Percy Jensen _____, seconded by Bill Wells _____. Those voting in favor of the motion were John Weber _____, Bill Wells _____, Percy Jensen _____, _____, Those voting against were None _____.

DATED THIS 18th day of December, 1978.

PORT OF HOOD RIVER

By: _____

John Weber
John Weber, President

ATTEST:

James B. Wade
Secretary