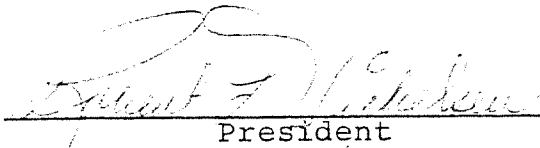


RESOLUTION #1985-86-1

BE IT RESOLVED, by the PORT OF HOOD RIVER, a municipal corporation of the State of Oregon, that the act of the President and Secretary in signing an agreement in writing dated August 5, 1985, 1985, between UNION PACIFIC LAND RESOURCES CORPORATION, a Nebraska corporation and said Port of Hood River, for the purpose of assigning eight leases and licenses at Hood River, Oregon as identified on Exhibit "A" attached to said agreement, to said Port of Hood River, shall be and the same is hereby authorized by and said agreement is adopted as the agreement and undertaking of said Port of Hood River, Oregon.

Passed by the Port of Commissioners of said Port of Hood River, Oregon this 16<sup>th</sup> day of September, 1985.

Approved by the President of said Port of Hood River, Oregon, this 16<sup>th</sup> day of September, 1985.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Secretary

