

CORPORATE RESOLUTION

of

PORT OF HOOD RIVER

"RESOLVED, That this corporation shall open a savings account in EQUITABLE SAVINGS AND LOAN ASSOCIATION, an Oregon corporation, in the name of Port of Hood River O & M Special Construction Account, at any one of the offices or branches of the Association, and said account may be opened, cancelled or borrowed upon, or funds therein may be deposited, withdrawn, transferred or received on behalf of this corporation by any two (2) of the following officers or employees of this corporation: Commissioners or one Commissioner and one staff member.

NAME (Please Type In)	TITLE
C. W. Wells	President
John A. Weber	Vice-President
James B. Wade	Treasurer
Percy Jensen	Secretary
M. S. Walton	Commissioner
Dallas B. Dusenbery	Manager
James S. O'Banion	Assistant Manager

who are also empowered to make and enter into any and all agreements with reference to said account and to do and perform such other and further acts in connection with or pertaining to said account on behalf of said corporation as they may consider proper.

RESOLVED, FURTHER that the authority conferred hereby shall be in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Association at the branch or office where such account is maintained."

I hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by the board of directors of Port of Hood River at a meeting of said board duly and regularly held on the 6th day of December, 1976 at which a quorum was present and voting and that said resolution has been spread upon the minutes of said meeting and is now in full force and effect. I do further certify that the signatures appearing below are the signatures of the officers or employees of this corporation named in said resolution.

Signature	Title
<u>Dallas B. Dusenbery</u>	<u>Manager</u>
<u>C. W. Wells</u>	<u>Pres.</u>
<u>John A. Weber</u>	<u>V. Pres.</u>
<u>James B. Wade</u>	<u>Secy.</u>
<u>M. S. Walton</u>	<u>Treasurer</u>
<u>James S. O'Banion</u>	<u>Comm.</u>
	<u>Assistant Mgr.</u>

WITNESS my hand and the seal of said corporation this 6th day of December, 1976 .

(SEAL)

Percy Jensen
Secretary