

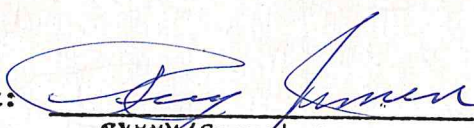
Copies


RESOLUTION
FOR FIRST ELECTION

DATE: February 21, 1977

BE IT RESOLVED, that the Board of Directors of Port of Hood River
District, Hood River County, Oregon, hereby set the date of April 19, 1977,
for an election of 3 ~~XXXXXX~~/commissioner(s) for a term to commence
July 1, 1977, and expire June 30, 1981.

BE IT FURTHER RESOLVED, that the Election Officer be, and hereby is, directed to
have published the notices required by ORS 259.080 and ORS 259.100 in the
Hood River News, a newspaper published and of general circulation in such
district.

Attest: 
~~CLERK~~/Secretary
Percy Jensen


Chairman
C. W. Wells

Moved by: PERCY JENSEN

Seconded: DR JAMES WADE

Resolution: PASSED
Passed/Failed

Date: February 21, 1977

(TO BE FILED WITH ELECTIONS OFFICER 55 DAYS BEFORE FIRST ELECTION HELD IN CALENDAR YEAR)

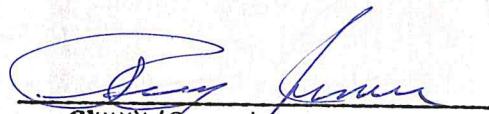
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