

**CONSENT RESOLUTION OF
BOARD OF DIRECTORS OF
Port Of Hood River**

Resolution Number 2000-2001-6

The undersigned, being all of the members of the Board of Directors of Port Of Hood River, a (n) Oregon corporation (the "Corporation"), in accordance with and pursuant to the Statutes do hereby unanimously authorize and adopt the following resolution(s):

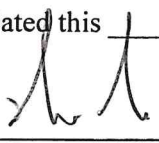
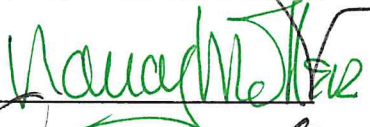



WHEREAS, it is desirable to establish a "cafeteria plan" within the meaning of Section 125 of the Internal Revenue Code, as amended from time to time, to provide certain benefits to the Employees of the Corporation.

NOW, THEREFORE, RESOLVED, that the be and hereby is established and adopted effective to read substantially in the form presented to this Board.

FURTHER RESOLVED, that appropriate officers of the Corporation are authorized and directed to execute such plan documents.

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to perform any acts and execute any documents necessary or appropriate to effectuate this resolution.

Dated this 9 day of January 2001.

	<u>Vice President</u>
	<u>President</u>
	<u>Secretary</u>
	<u>Treasurer</u>
	<u>Commissioner</u>