

**RESOLUTION 2022-15: A RESOLUTION OF THE OTTER ROCK
WATER DISTRICT DESIGNATING LISA HALL AS REGISTERED
AGENT**

WHEREAS, Special Districts as defined in ORS 198 requires the Otter Rock Water District (Board) to designate by resolution a registered agent upon whom any process, notice or demand required or permitted by law to be served upon the district may be served; and

WHEREAS, by Resolution, the Board previously designated Tom Kammerer as the district's registered agent; and

WHEREAS, due to Kammerer's resignation, the Board now desires to update the district's registered agent designation;

NOW, THEREFORE, BE IT RESOLVED:

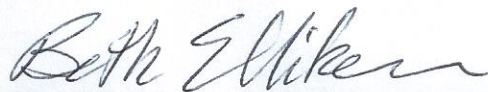
That Lisa Hall is hereby designated as the new registered agent for the Otter Rock Water District.

ADOPTED BY OTTER ROCK WATER BOARD THIS 12TH DAY OF APRIL 2022.



Lisa Hall, Presiding Officer

Attest:



Beth Elliker, Board Secretary