**Terrebonne Sanitary District**

**Resolution #2023-01**

A resolution declaring approval of the ***Notice of Designation of Special District Registered Office and Registered Agent*** for the Secretary of State, Archives Division as required by ORS 198.340.

Whereas, a special district is required by ORS 198.340, pursuant to a resolution, to notify the Secretary of State of the District’s street address and registered agent.

Whereas, a special district is required by ORS 198.340, pursuant to a resolution, to notify the Secretary of State each time a change is made to either the registered agent or the registered office.

Whereas, the Terrebonne Sanitary District’s registered office is located at 68314 Cloverdale Rd, Sisters, Oregon 97759.

Whereas, the Terrebonne Sanitary District’s registered agent is Tim Brown.

Be it resolved that the Terrebonne Sanitary District Board of Directors resolves, in accordance with ORS 198.340, as follows:

1. The Terrebonne Sanitary District registered office is located at 68314 Cloverdale Rd, Sisters, Oregon 97759.
2. The Terrebonne Sanitary District registered agent is Tim Brown.
3. This Resolution will be effective upon adoption.

Dated this \_\_\_ day of \_\_\_\_\_, 2023

Board of Directors, Terrebonne Sanitary District

Tim Brown, President Daniel Singleton, Secretary