CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2024-03 RESOLUTION TO VOID CHECK NO. 12450

Whereas Check No. 12450 in the amount of \$366.05, payable to Omnipark Inc., on Register Page No. 2023-47 was created and signed on November 15, 2023.

Whereas check issued is lost, and replacement check No. 12666 will be issued for same amount.

Now, therefore be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No. 12450 be declared VOID.

Dated this 9th day of January 2024.

Chelan Douglas Regional Port Authority

Richard DeRock, Director

JC Baldwin, Director

Donn Etherington, Director

Mark Spurgeon, Director

Jim Huffman, Director

W. Alan Loebsack, Director