

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2021-01
RESOLUTION TO VOID CHECK NO.'s 7351, 7424, 7428 and 7430**

Whereas Check No. 7351 in the amount of \$26.25, payable to Firefly, on Register Page No. 2020-59 was created and signed on November 13, 2020.

Whereas Check No. 7424 in the amount of \$2,000.00, payable to Senior Haven Adult Family Home, and Check No. 7428 in the amount of \$5,000.00, payable to The Laundry Basket, and Check No. 7430 in the amount of \$5,000.00, payable to Wink Optometric, all on Register Page No. 2020-60 was created and signed on November 20, 2020.

Whereas checks were not received by payees and have not cleared the Chelan Douglas Regional Port Authority main checking account, and are considered to be lost in the mail at this time. Check #7605, 7633, 7637 and 7645 are being issued as replacements, respectively.

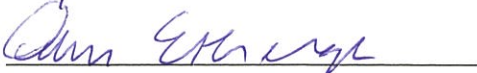
Now, therefore be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No.'s 7351, 7424, 7428 and 7430 be declared VOID.

Dated this 12th day of January, 2021.

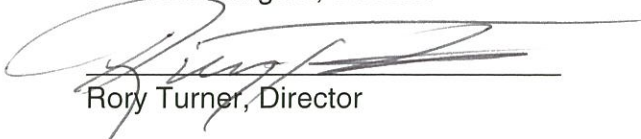
Chelan Douglas Regional Port Authority



JC Baldwin, Director



Donn Etherington, Director



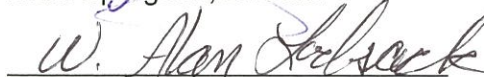
Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loebsock, Director