CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2021-11 RESOLUTION TO VOID CHECK NO. 8022

Whereas Check No. 8022 in the amount of \$5,000.00, payable to Strong Balance, on Register Page No. 2021-11 was created and signed on March 31, 2021.

Whereas check was not received by payee and has not cleared the Chelan Douglas Regional Port Authority main checking account, and is considered to be lost in the mail at this time. Check # is being issued as a replacement.

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. 8022 be declared VOID.

Dated this 11th day of May, 2021.

Chelan Douglas Regional Port Authority

JC Baldwin, Director

Donn Etherington, Director

Rory Turner, Director

Jim Huffman, Directo

Mark Spurgeon, Director

W. Alan Loebsack, Directo