CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2021-15 RESOLUTION TO VOID CHECK NO. 8274 AND CHECK NO. 8404

Whereas Check No. 8274 in the amount of \$772.15, payable to Avis Budget Group, on Register Page No. 2021-18 was created and signed on May 28, 2021.

Whereas Check No. 8404 in the amount of \$141.88, payable to Wenatchee World, on Register Page No. 2021-19 was created and signed on June 15, 2021.

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 No. 8611 will replace Ck. No.8274, and Check No. 8329 replaced Ck. No. 8404.

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. 8274 and 8404 be declared VOID.

Dated this 24th day of August, 2021.

Chelan Douglas Regional Port Authority

JC Baldwin, Director

Donn Etherington Director

Rory Turner, Director

Jim Huffman, Directo

Mark Spurgeon, Director

W. Alan Loebsack, Director