NOTICE OF DESIGNATION
OF SPECIAL DISTRICT
REGISTERED OFFICE AND REGISTERED AGENT

I,____________________________________________, (Secretary) (Financial Officer) (Chairman of the Board) of this district, a municipal corporation, organized under the provisions of ORS Chapter 198, certify that:

1. Pursuant to a resolution of the District Board, duly adopted, the registered office of this district is:

___________________________________________________ ___________________________
(Street Address of Registered Office, City, Zip)

2. The registered agent in Oregon at such registered office is:

___________________________________________________ ___________________________
(Name of Registered Agent)

IN WITNESS WHEREOF, this district has caused this instrument to be executed in its name by the (Secretary) (Financial Officer) (Chairman of the Board) of the District this __________ day of _____________, 20____.

___________________________________________________ ___________________________
(Name of District)

By:  ______________________________________________ ____________________________
(Secretary)                      (Financial Officer)                         (Chairman of the Board)

STATE OF OREGON )
) ss.
County of _________________________ )

Signed before me on ___________________ by ________________________________

______________________________________________
Notary Public – Oregon
My Commission Expires: _________________________

INSTRUCTIONS: A new form must be filed each time a change is made in either the registered agent or the registered office. There is no fee for filing this form. Please send the form to:

Secretary of State
Archives Division
800 Summer St. NE
Salem, OR 97310

Revised: 5/2006