CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2021-19 RESOLUTION TO VOID CHECK NO. 8441

Whereas Check No. 8441 in the amount of \$52.00, payable to J. Rivera Associates, Inc., on Register Page No. 2021-23 was created and signed on June 30, 2021.

Whereas check issued was never deposited and presumed lost, and check amount is to be credited to J. Rivera Associates, Inc.'s lease account with the CDRPA thereby offsetting a portion of the lease payment due November 1, 2021.

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. 8441 be declared VOID.

Dated this 26th day of October, 2021.

Chelan Douglas Regional Port Authority

JC Baldwin, Director

Donn Etherington, Director

Rory Turner, Director

Jim Huffman, Director

Mark Spurgeon Director

W. Alan Loebsack, Director