CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2022-01 RESOLUTION TO VOID CHECK NO. 8943

Whereas Check No. 8943 in the amount of \$32.14, payable to Rory Turner, on Register Page No. 2021-38 was created and signed on October 29, 2021.

Whereas check issued is lost, and replacement check No. 9193 will be issued for same amount.

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. 8943 be declared VOID.

Dated this 11th day of January, 2022.

Chelan Douglas Regional Port Authority

JC Baldwin, Director

Donn Etherington, Director

Rory Turner, Director

Jim Huffman, Director

Mark Spurgeon, Director

W. Alan Loebsack, Director