

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
RESOLUTION NO. 2022-04  
RESOLUTION TO VOID CHECK NO. 9268 & 9352**

**Whereas** Check No. 9268 in the amount of \$2,500.00, payable to Our Valley Our Future, on Register Page No. 2022-01 was created and signed on January 14, 2022.

**Whereas** check issued is lost, and replacement check No. 9471 will be issued for same amount.

**Whereas** Check No. 9352 in the amount of \$224.23, payable to Office Depot, on Register Page No. 2022-05 was created and signed on January 31, 2022.


**Whereas** check issued is lost, and replacement check No. 9470 will be issued for same amount.

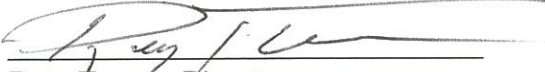
**Now, therefore be it resolved** by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No.'s 9268 and 9352 be declared VOID.

Dated this 8<sup>th</sup> day of March, 2022.

Chelan Douglas Regional Port Authority

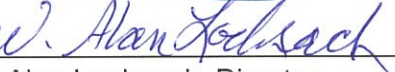
  
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JC Baldwin, Director

  
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Donn Etherington, Director

  
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Rory Turner, Director

  
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Jim Huffman, Director

  
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Mark Spurgeon, Director

  
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W. Alan Loeb sack, Director