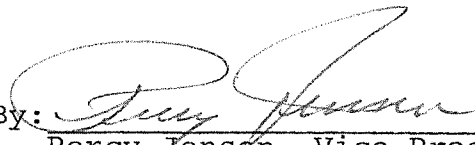


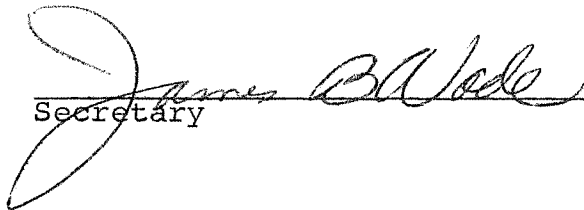


DATED THIS 26 day of February, 1979.

PORT OF HOOD RIVER

By:   
Percy Jensen, Vice-President

ATTEST:

  
Secretary

RESOLUTION

-2-