RESOLUTION

1978-1979-4

WHEREAS on the 18th day of December, 1978, the Port of Hood River adopted Resolution #1978-1979-3 authorizing the President of the Port to enter into and sign certain Assurances Agreement with the United States of America and

WHEREAS the Assurances Agreement was thereafter signed by Mr. James O'Banion Assistant Port Manager and it being and appearing to be in the best interests of the Port that the Port ratify the Assurances Agreement signed by James O'Banion, NOW THEREFORE

BE IT RESOLVED that the Port of Hood River hereby ratifies and confirms the Assurances Agreement entered into with the United States of America and signed by James O'Banion Assistant Port Manager and the Port hereby confirms said agreement in its entirety as though the same had been signed by John Weber, President.

It is moved by Dr. James Wade and seconded by Morry Walt	<u>:on</u>
to adopt the aforesaid Resolution. Those voting in	ı
favor of the Resolution were: Percy Jensen	_′
Bill Wells , Dr. James Wade	_,
Morry Walton . Those voting against the Resolu	ıtion
were	

DATED THIS 26 day of February , 1979.

PORT OF HOOD RIVER

Percy Jensen, Vice-President

ATTEST:

Spergtary Ballode

RESOLUTION