

**CORPORATE RESOLUTION
OF THE COMMISSIONERS
of Port Of Hood River, an Oregon Municipal Corporation**

The undersigned Board Members of Port Of Hood River, an Oregon Municipal Corporation, a corporation duly authorized and existing under the laws of the State of Oregon, hereby certify that, at a meeting of the Board of Commissioners duly called and held at 1000 E Port Marina Drive, Hood River, OR 97031 on February 17, 2026 at which meeting a quorum was continuously present, the following resolutions were adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

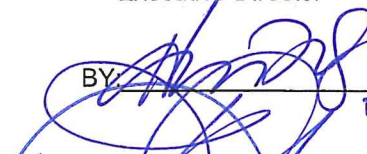
RESOLVED, that the Board hereby authorizes and empowers Kevin M. Greenwood, as Executive Director of Port Of Hood River, an Oregon Municipal Corporation to acquire title, purchase real property and interests therein, on its behalf and to take any steps necessary to the accomplishments thereof, including signing documents, Escrow Instructions, Approval Of Conveyance, and any other documents necessary in the purchase of property described as Hood River County Tax Account No. 3N10E26-CA-03200 located at 200 N Wasco Court, Hood River, Oregon.

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.


Port Of Hood River, an Oregon Municipal Corporation

BY: _____
Kevin M. Greenwood
Executive Director

Date

BY:  _____
PRESIDENT,
HEATHER GEHRING

Feb. 17, 2026
Date

BY:  _____
ATTEST: SECRETARY,
KRISTI CHAPMAN

Feb. 17, 2026
Date