

RESOLUTION NO. 1977-78 - 3

BE IT RESOLVED that the PORT OF HOOD RIVER transfer to JANTZEN, INC., the real property described in the attached "EXHIBIT A" and that the President and Secretary be authorized to sign and attest the Deed transferring the property to JANTZEN, INC.

The Resolution was moved by C. W. Wells and seconded by Percy Jensen and duly adopted on a roll call vote as follows:

Wells aye, Wade aye, Jensen aye, Weber aye, Walton absent.

Dated this 6th day of March, 1978.

PORT OF HOOD RIVER

By: John Weber, President

ATTEST:

James B. Wade, Secretary