

**PORT OF HOOD RIVER  
RESOLUTION NO. 1998-99-1**

The undersigned, being all of the members of the Board of Commissioners, in accordance with and pursuant to the Statutes do hereby unanimously authorize and adopt the following resolution:

WHEREAS, it is desirable to establish a "cafeteria plan" within the meaning of Section 125 of the Internal Revenue Code, as amended from time to time, to provide certain benefits to the Employees of the Port of Hood River;

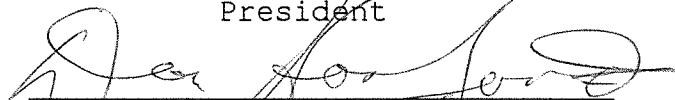
NOW, THEREFORE, BE IT RESOLVED, that the Port of Hood River "Premium Only Plan" is established and adopted effective to read substantially in the form presented to this Board;

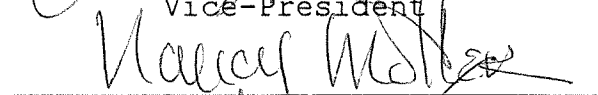
BE IT FURTHER RESOLVED, that appropriate Port of Hood River staff members are authorized and directed to execute such plan documents;

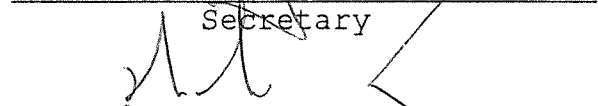
BE IT FURTHER RESOLVED, that the same Port of Hood River staff members are authorized and directed to perform any acts and execute any documents necessary or appropriate to effectuate this resolution.


Dated this 5<sup>th</sup> day of January, 1999.

  
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President

  
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Vice-President

  
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Secretary

  
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Treasurer

  
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Commissioner