CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2023-06 RESOLUTION TO VOID CHECK NO. 11592

Whereas Check No. 11592 in the amount of \$23.71, payable to Emily B Lammert, on Register Page No. 2023-24 was created and signed on May 31, 2023.

Whereas check issued is lost, and replacement check No. 1075 will be issued for same amount.

Now, therefore be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No. 11592 be declared VOID.

Dated this 8th day of August 2023.

Chelan Douglas Regional Port Authority

Donn Etherington, Director

Richard DeRock, Director

JQ Baldwin, Director

W. Alan Loebsack, Director

Mark Spurgeon, Director

Jim Huffman, Director