

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2020-16
RESOLUTION TO VOID CHECK NO. 6326, CHECK NO. 6336, CHECK NO. 6355**

Whereas Check No. 6326, 6336 and 6355 in the amount of \$10,000.00, \$925.68 and \$5,000.00, payable to Dad's Country Store, Jaeda Vaughn and Skya Beauty & Supply, respectively, on Register Page No. 2020-32 was created and signed on July 31, 2020.

Whereas checks were not received by payees and have not cleared the Chelan Douglas Regional Port Authority main checking account, and considered to be lost in the mail at this time. Check #6542, #6543 and #6544 are being issued as a replacements, respectively.

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.'s 6326, 6336 and 6355 be declared VOID.

Dated this 25th day of August, 2020.

Chelan Douglas Regional Port Authority



JC Baldwin, Director



Donn Etherington, Director




Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director