

**NOTICE OF DESIGNATION
OF SPECIAL DISTRICT
REGISTERED OFFICE AND REGISTERED AGENT**

I, Stephen Schelb, (~~Secretary~~) (~~Financial Officer~~)
(Chairman of the Board) of this district, a municipal corporation, organized under the provisions
of ORS Chapter 198, certify that:

1. Pursuant to a resolution of the District Board, duly adopted, the registered office of this
district is:

2543 Shasta Way, Klamath Falls, OR 97601

(Street Address of Registered Office, City, Zip)

2. The registered agent in Oregon at such registered office is:

Jeanine E. Dilley, Executive Director

(Name of Registered Agent)

IN WITNESS WHEREOF, this district has caused this instrument to be executed in its name by
the (~~Secretary~~) (~~Financial Officer~~) (Chairman of the Board) of the District this 16th day
of May, 2012.

Klamath 9-1-1 Emergency Communications District

(Name of District)

By:

Stephen Schelb
(~~Secretary~~)

(~~Financial Officer~~)

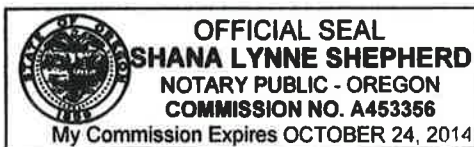
(Chairman of the Board)

STATE OF OREGON)

) ss.

County of Klamath)

Signed before me on May 16th, 2012 by Stephen Schelb



Shana Shepherd

Notary Public - Oregon

My Commission Expires: 10/24/14

INSTRUCTIONS: A new form must be filed each time a change is made in either the registered agent or the
registered office. There is no fee for filing this form. Please send the form to:

Secretary of State
Archives Division
800 Summer St. NE
Salem, OR 97310

**BEFORE THE BOARD OF DIRECTORS OF THE
KLAMATH COUNTY EMERGENCY COMMUNICATIONS DISTRICT**

**IN THE MATTER OF CHANGING)
THE DISTRICT'S NAME)**

RESOLUTION 11-09

WHEREAS, Klamath County Emergency Communications District is the only 9-1-1 Primary Service Answering Point within the county of Klamath; and

WHEREAS, Klamath County Emergency Communications District wishes to change its name to Klamath 9-1-1 Emergency Communications District; and

WHEREAS, the name change will not cost the tax payers of Klamath County, or have an adverse effect on emergency services; and

WHEREAS, the name change will enable Klamath County Emergency Communications District to be more readily be recognized by the public contacting our office for service; and

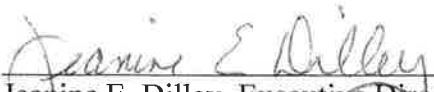
WHEREAS, Klamath 9-1-1 Emergency Communications District is the name with which the District is recognized by emergency service responding agencies.

NOW, THEREFORE, BE IT RESOLVED, after the advertisement of a public hearing on this matter, where the board of directors did not receive any negative comments as to why this requested name change should not be honored; therefore, in accordance with ORS 198.793(3) this resolution will take effect 30 days from today on 21st day of October, year 2011.

PASSED, APPROVED AND ADOPTED this 21st day of September, year 2011, by the board of directors of Klamath County Emergency Communications District.



Stephen Schelb, Chairman

ATTEST: 

Jeanine E. Dilley, Executive Director