

RESOLUTION NO. 275


WHEREAS, the Board of Trustees (Board) of the Fire and Police Disability and Retirement Fund (Fund) has determined that it needs additional space for its administrative offices, and

WHEREAS, the Oregon Pacific Corporation has represented that it is prepared to lease to the Board and the Fund certain suitable space in the Harrison Square Building located at 1800 S.W. First Avenue in Portland, Oregon, and

WHEREAS, an appropriate form of lease agreement describing the premises to be leased and the cost of such premises is attached hereto as Exhibit A and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Fund Administrator be and hereby is authorized and directed to execute, on behalf of the Board, a lease agreement substantially in conformance with the form of agreement attached hereto as Exhibit A.

ADOPTED by the Board of Trustees this 13th day of December 1994.

  
Fund Administrator