

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

FILED

FEB 22 1996

Order No:            )     IN THE MATTER OF  
96-2-14-9            )     AUTHORIZING THE COUNTY  
                          )     ADMINISTRATOR TO SIGN AND **COUNTY CLERK**  
                          )     SUBMIT DOCUMENTS NECESSARY FOR BY Pam DeWille  
                          )     PARTICIPATION IN SETTLEMENT OF CLASS  
                          )     ACTION CLAIMS AGAINST SAIF

WHEREAS, the parties to litigation filed in Marion County Circuit Court, Alsea Veneer, Inc. et. al. vs. State of Oregon, et. al., case numbers 88C-11289 and 88C-11300, have proposed a settlement of class claim made in that case;

WHEREAS, Lane County, by virtue of having been insured by SAIF during 1981-82, has been included as a member of the class of plaintiffs certified in the Marion County case;

WHEREAS, receiving funds in settlement of claims requires or may require submission of claims or forms by Lane County to, for example, the Marion County Circuit Court, special referees or masters appointed by the court, a settlement administrator, or counsel representing the parties; and

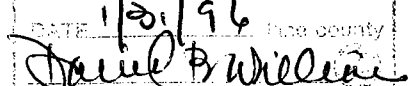
WHEREAS, the amounts that may be received are unknown may exceed the authority that has been delegated in the Lane Manual to the County Administrator for the settlement of claims,

IT IS HEREBY ORDERED that:

The County Administrator is authorized to execute on behalf of Lane County and submit such claims or forms as may be required to protect the interest of Lane County in the settlement of the cases referenced above.

Dated this 14th day of February, 1996.

  
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Chair, Lane County Board of Commissioners

APPROVED AS TO FORM  
DATE 1/20/96 Lane County  
  
COUNTY CLERK