

PASSED

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER NO.)
)
) **IN THE MATTER OF APPOINTING A**
MEMBER TO THE LANE COUNTY FAIR
BOARD

05-1-3-5

WHEREAS, a vacancy exists on the Lane County Fair Board; and

WHEREAS, this matter having been fully considered by the Lane County Board of Commissioners

IT IS HEREBY ORDERED that the following named person be appointed to serve on the Lane County Fair Board, with the term to expire as indicated below:

| <u>NAME</u> | <u>TERM EXPIRATION</u> |
|-------------|------------------------|
| STEVEN WARD | 12/31/07 |

DATED this 3rd day of January 2005.

Anna Morrison
Chair
Lane County Board of Commissioners

APPROVED AS TO FORM
Date 12-29-2004 Lane county
Stephen J. Clarke
OFFICE OF LEGAL COUNSEL

IN THE MATTER OF APPOINTING A MEMBER TO THE LANE COUNTY FAIR BOARD