IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY OREGON

ORDER NO. 04-1-21-1	)	**IN THE MATTER OF APPOINTING MEMBERS TO THE LANE COUNTY FAIR BOARD**

WHEREAS, two vacancies exist 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 persons be appointed to serve on the Lane County Fair Board, with the term to expire as indicated below:

DATED this 21st day of January 2004.

NAME	**TERM EXPIRATION**
TOM HUNTON	12/31/06
MICHAEL SCHWARTZ	12/31/06

Bobby Green, Sr., Chair
Lane County Board of Commissioners

APPROVED AS TO FORM

Date 1-16-04 lane county

OFFICE OF LEGAL COUNSEL