

IN THE BOARD OF COUNTY COMMISSIONERS, LANE COUNTY, OREGON

ORDER NO.

) IN THE MATTER OF APPOINTING CINDY
) WEELDREYER AS LANE COUNTY'S
) REPRESENTATIVE ON THE FIBER SOUTH
) CONSORTIUM BOARD OF DIRECTORS AND THE
) REGIONAL FIBER CONSORTIUM BOARD OF
) DIRECTORS

WHEREAS, Lane County is a member of the Fiber South Consortium and the Regional Fiber Consortium with a voting position on each consortium board of directors, and

WHEREAS, the Lane County Board of Commissioners may at its discretion appoint a person the board views as best able to represent Lane County on these telecommunications consortia boards of directors, and

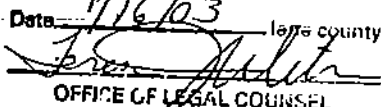
WHEREAS, Cindy Weeldreyer, because of her extensive experience with the telecommunications consortia activities and knowledge of county government is viewed by the board as best able to represent Lane County on the consortia boards of directors; now, therefore,

IT IS HEREBY ORDERED that Cindy Weeldreyer is hereby appointed for a one year term to represent Lane County on the Fiber South Consortium board of directors and the Regional Fiber Consortium board of directors. Said term expires December 31, 2003.

Signed this 22ndth day of January, 2003.

Peter Sorenson, Chair
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Date 1/16/03 lane county

OFFICE OF LEGAL COUNSEL