

W G. b.

**IN THE BOARD OF COUNTY COMMISSIONERS,
LANE COUNTY, OREGON**

ORDER NO. 08-11-05-

IN THE MATTER OF APPOINTING A
COMMISSIONER AS THE VOTING DELEGATE TO
THE COUNCIL OF FOREST TRUST LAND
COUNTIES

WHEREAS, the bylaws of the Council of Forest Trust Land Counties require that a Commissioner be selected as a delegate for voting purposes; and

WHEREAS Commissioner _____ has been appointed by the Lane County Board of Commissioners to represent Lane County at meetings of the Council of Forest Trust Land Counties;

NOW THEREFORE, IT IS HEREBY ORDERED, that Commissioner _____ is designated at the voting delegate for Lane County at meetings of the Council of Forest Trust Land Counties until another delegate is chosen.

Dated this 5th day of November 2008.

Chair, Lane County Board of Commissioners

APPROVED AS TO FORM
Date _____ Lane County

OFFICE OF LEGAL COUNSEL