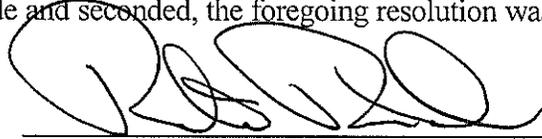


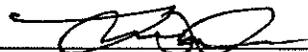
2. The costs in Exhibit A have not otherwise been paid by the State.

APPROVED AND ADOPTED this ___ day of _____, 2015.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:


_____ AYE
ROBERT ROWLAND, CHAIRMAN


_____ AYE
KELLY DORE, VICE-CHAIR


_____ AYE
LARRY ROSS, COMMISSIONER

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 

Clerk to the Board

