

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



LARRY ROSS, CHAIRMAN AYE

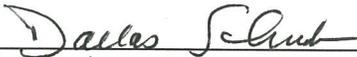


DANNY WILLCOX, VICE-CHAIR AYE



ROBERT ROWLAND, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 
Clerk to the Board

