

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



ROBERT ROWLAND, CHAIRMAN AYE

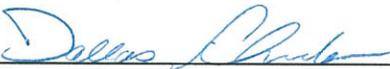


KELLY DORE, VICE-CHAIR AYE



LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER
COUNTY CLERK

BY: 

Clerk to the Board

