





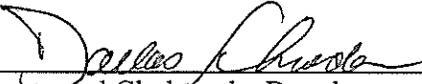
Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

  
\_\_\_\_\_  
ROBERT ROWLAND, CHAIRMAN AYE

  
\_\_\_\_\_  
KELLY DORE, VICE-CHAIR AYE

  
\_\_\_\_\_  
LARRY ROSS, COMMISSIONER AYE

ATTEST: DALLAS SCHROEDER  
COUNTY CLERK

BY:   
\_\_\_\_\_  
Deputy and Clerk to the Board

