

W.S.d.

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 06-07-12-

IN THE MATTER OF APPOINTING
COMMISSIONERS AS VOTING DELEGATES FOR
THE NATIONAL ASSOCIATION OF COUNTIES
ANNUAL MEETING

WHEREAS, the National Association of Counties has asked that each county designate their voting delegates to participate in the association's annual election of officers and policy adoption for this year's American County platform.

WHEREAS this matter having been fully considered by the Lane County Board of Commissioners; now therefore,

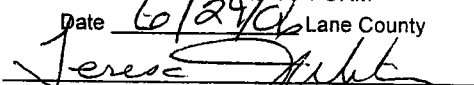
IT IS HEREBY ORDERED, that Commissioners Bobby Green and Anna Morrison be appointed as the Lane County delegates for the National Association of Counties annual meeting, and shall evenly divide the votes allowed to Lane County.

Dated this 12th day of July 2006.

Bill Dwyer
Chair, Lane County Board of Commissioners

APPROVED AS TO FORM

Date 6/29/06 Lane County


OFFICE OF LEGAL COUNSEL