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JAN - 9 2008
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BEFORE THE BOARD OF COUNTY COMMISSIONERS
SITTING AS THE BOARD OF THE 4-H & EXTENSION SERVICE DISTRICT
FOR THE COUNTY OF TILLAMOOK IN THE STATE OF OREGON
TASSI O'NEIL
COUNTY CLERK

In the Matter of the Appointment of a)
Member to the Tillamook County 4-H &)
Extension Service District Budget)
Committee)
ORDER
#08 - 005
4-H & Ext. Order #08 - 001

This matter came before the Tillamook County Board of Commissioners, sitting as the Board of the 4-H & Extension Service District, on January 9, 2008.

The Board of Commissioners, sitting as the Board of the 4-H & Extension Service District, finds as follows:

- 1. There is a vacancy on the Tillamook County 4-H & Extension Service District Budget Committee.
- 2. Phyllis Holmes is qualified and willing to be appointed to the Tillamook County 4-H & Extension Service District Budget Committee.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

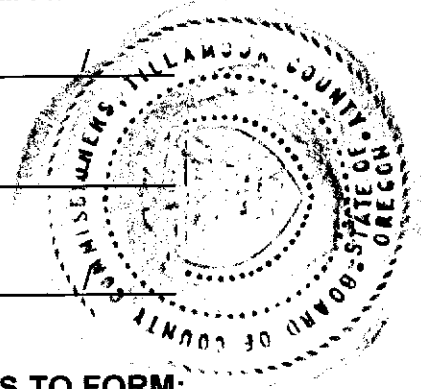
- 3. Phyllis Holmes be and is hereby appointed to the Tillamook County 4-H & Extension Service District Budget Committee, serving at the pleasure of the Board of Commissioners, sitting as the Board of the 4-H & Extension Service District, for a term expiring December 31, 2010.

DATED THIS 9th DAY OF January 2008.

BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON
SITTING AS THE BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT

Aye Nay Abstain/Absent

Charles J. Hurliman
Charles J. Hurliman, Chair
Tim Josi
Tim Josi, Vice Chair
Mark Labhart
Mark Labhart, Commissioner



ATTEST: Tassi O'Neil,
County Clerk

APPROVED AS TO FORM:

BY: Susan L. Beecraft
Special Deputy

William K. Sargent
William K. Sargent, County Counsel