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BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR TILLAMOOK COUNTY, OREGON

In the Matter of the Appointment of a)
Member to the Three Rivers Ranch)
Road District Board of Directors)

ORDER

09 - 055

FILED
Tom
JUL 01 2009
4:50a
TASSI O'NEIL
COUNTY CLERK

This matter came before the Tillamook County Board of Commissioners on the request of the Three Rivers Ranch Road District Board of Directors on July 1, 2009.

The Board of Commissioners being fully apprized of the representations of the above-named person(s), the records and files herein finds as follows:

1. Linda Stone whose term expires on December 31, 2009 has resigned.
2. It is the request of the Directors that Susie Fell be appointed to complete the unexpired term of Linda Stone.

NOW THEREFORE, IT IS HEREBY ORDERED THAT:

- 3 Susie Fell be and is hereby appointed to serve as a member of the Three Rivers Ranch Road District Board of Directors to complete a term, expiring December 31, 2009.

DATED THIS 1st DAY OF July 2009

**BOARD OF COUNTY COMMISSIONERS
FOR TILLAMOOK COUNTY, OREGON**

Aye Nay Abstain/Absent

Tim Josi
Tim Josi, Chairperson

 _____ _____

Mark Labhart
Mark Labhart, Vice Chairperson

 _____ _____

Charles A. Hurliman
Charles A. Hurliman, Commissioner

 _____ _____



ATTEST: Tassi O'Neil,
County Clerk

APPROVED AS TO FORM:

BY: *Susan L. Becraft*
Special Deputy

William K. Sargent
William K. Sargent, County Counsel