

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR LANE COUNTY

PASSED

In the matter of
Filling the Vacancy in the Legislative Assembly,
State Representative, District 8

BOARD ORDER 04-1-16-2

WHEREAS, pursuant to state law, the Democratic Party Precinct Committeepersons in Representative District 8 made nominations to fill the vacancy; and

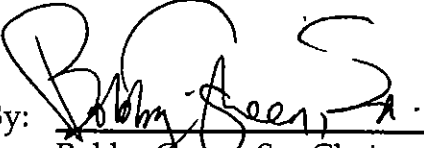
WHEREAS, in accord with procedures established by the Secretary of State, the Board of County Commissioners of Lane County considered the nominations at a public meeting on January 16, 2004; and

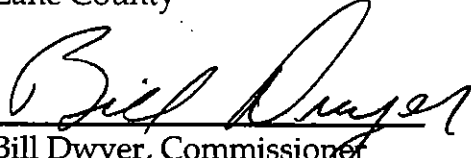
WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint (nominee) PAUL HOLVEY to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A,

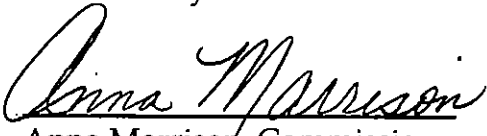
NOW, THEREFORE, PAUL HOLVEY is selected as the appointee to fill the vacancy in the Legislative Assembly, State Representative District 8;

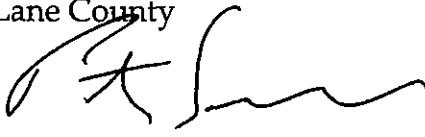
This Statement shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

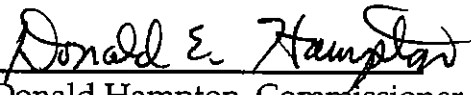
ADOPTED this 16th day of January, 2004.

By: 
Bobby Green, Sr., Chairperson
Lane County


Bill Dwyer, Commissioner
Lane County


Anna Morrison, Commissioner
Lane County


Peter Sorenson, Commissioner
Lane County


Donald Hampton, Commissioner
Lane County

APPROVED AS TO FORM

Date 1-16-2004 Lane County

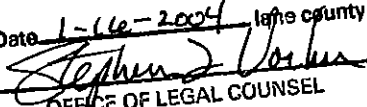

OFFICE OF LEGAL COUNSEL

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, State Representative, Eighth District, the following votes were cast at the public meeting held on January 16, 2004:

Lane County
Board of Commissioners

Nominee

Bobby Green, Sr.,
Chairperson

PAUL HOLVEY

Bill Dwyer,
Commissioner

PAUL HOLVEY

Anna Morrison,
Commissioner

PAUL HOLVEY

Peter Sorenson,
Commissioner

PAUL HOLVEY

Donald Hampton,
Commissioner

PAUL HOLVEY