WRRECTED W.4.D.1.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO. 09-1-28-

IN THE MATTER OF APPOINTING ONE MEMBER TO THE LANE COUNTY FAIR BOARD AND AMENDING THE TERM OF AN EXISTING MEMBER

WHEREAS, the Lane County Board of Commissioners appointed four members to the Lane County Fair Board on December 17, 2008, by Order No. 08-12-16-2; and

WHEREAS, one vacancy exists on the Lane County Fair Board; and

WHEREAS, there is a need to amend the length of the term of one Lane County Fair Board member to meet the requirements of ORS 565.210; and

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

IT IS HEREBY ORDERED, that the following named person be appointed to serve on the Lane County Fair Board, with the term to expire as indicated below:

NAME

TERM EXPIRATION

Rosalie Long

12/31/2011

(first term)

IT IS HEREBY FURTHER ORDERED, that the term of Lane County Fair Board member Greg Evans is amended to expire on 12/31/10.

Dated this 28th day of January 2009.

Pete Sorenson, Chair Lane County Board of Commissioners

APPROVED AS TO FORM

ZHOWW

OFFICE OF LEGAL COUNSEL

C:\Documents and Settings\lccnhac\Local Settings\Temporary Internet Files\OLK939\Fair Board Order.doc