

STATE OF COLORADO)
) SS. Resolution No. 2002-022
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 25th day of March, 2001, there were present:

Bill Ferguson, Chairman
Don Batchelder, Commissioner
Alan Staehle, Commissioner
Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

WHEREAS, Section 35-65-111, Colorado Revised Statutes, authorizes the Ouray County Board of Commissioners to lease or purchase a tract of land suitable for County Fair purposes, which shall be used for that purpose, in order to encourage and promote agriculture, technical, industrial, and livestock industries in this State, and,

WHEREAS, Section 35-65-112, Colorado Revised Statutes, empowers the Board of County Commissioners to appoint persons to look after, operate, and conduct affairs on said Fairgrounds during each year, and,

WHEREAS, there are three positions on the Fair Board currently vacant, and Elizabeth McKenzie, Dwayne Iszler, and Ed Witherspoon are residents of the County of Ouray and are otherwise eminently qualified to serve on the Ouray County Fair Board;

NOW, THEREFORE, BE IT RESOLVED:

- 1, That MIKE POTTER is hereby appointed to a term expiring on March 25, 2005.

The following appointments are hereby reconfirmed:

1. DUANE ISZLER, whose term expires on March 5, 2004.
2. EDWARD WITHERSPOON, whose term expires on March 5, 2004.
3. NANCY ILERT, whose term expires on March 5, 2004.
4. ELIZABETH MC KENZIE, whose term expires on March 5, 2003.

Introduced, read, and passed this 25th day of March, 2002.

Voting in the affirmative: Alan Staehle, Don Batchelder, and Bill Ferguson.

Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO.

BY: Bill Ferguson
Bill Ferguson
Chairman, Board of County Commissioners

ATTEST: Judy Wolford

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 30th day of April, A.D. 2002.

Michelle Olin
Michelle Olin, County Clerk & Recorder
by: Judy Wolford
Judy Wolford, Deputy County Clerk & Recorder

