

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

Absent: None.

THE BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY.

By: _____

Bill Ferguson, Chairman

Alan Staehle, Vice-chairman

Don Batchelder, Member

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners 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 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 6th day of January, A.D. **2003**.

Michelle Olin, County Clerk and Recorder

By: _____
Shelli D. Banks, Deputy Clerk of the Board