

**RESOLUTION
BOARD COUNTY COMMISSIONERS
OURAY COUNTY, COLORADO**

**Re: Appointment of Board of Directors for the Friends of the Ouray County Fairground,
501(c)(3) nonprofit organization**

Whereas, the purpose of the Friends of the Ouray County Fairground 501(c)(3) nonprofit organization is to operate exclusively for charitable purposes, limited to raising the funds necessary to implement the various phases of capital improvement projects specifically related to the Ouray County Fairground Master Plan; and

Whereas, these capital improvements enable opportunities for public recreation and support public education of Ouray county's ranching, horseracing, mining, and railroading heritage; and

Whereas, pursuant to the Bylaws of the Friends of the Ouray County Fairground, the Board of County Commissioners of Ouray County will appoint the first members of the Board of Directors with three members appointed to fill a two-year term, and four members appointed to fill a one-year term.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Commissioners of Ouray County does hereby appoint the following five citizens to the Board of Directors of the Friends of the Ouray County Fairground, a 501(c)(3) non-profit organization, with the remaining two positions to be filled at a later date.

Dick Bjurstrom	2-year term to expire on August 1, 2007
Bill Collier	1-year term to expire on August 1, 2006
Randal Fischer	2-year term to expire on August 1, 2007
Kate Hamilton	1-year term to expire on August 1, 2006
John Kuijvenhoven	2-year term to expire on August 1, 2007

Adopted this 1st day of August 2005.

BOARD OF COUNTY COMMISSIONERS
OF OURAY COUNTY, COLORADO

Attest:

Don Batchelder, Chair

Michelle Nauer, Clerk and Recorder

Heidi Albritton, Vice Chair

By: _____
Linda Munson-Haley,
Deputy Clerk of the Board

Kristi Westfall, Member