

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

County of Boone

April Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

22<sup>nd</sup>

day of April

20 09

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby call to order the closed meeting authorized by 610.021(1) RSMo.

Done this 22<sup>nd</sup> day of April, 2009.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Absent  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

193 -2009

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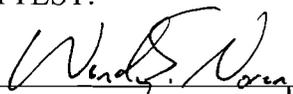
20 09

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the County Counselor to take the legal steps necessary to legally abandon the right-of-way that exists, if any, that is the subject of the pending litigation, Boone County Case No.: 09BA-CV01533.

Done this 22<sup>nd</sup> day of April, 2009.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner