

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 09


In the County Commission of said county, on the 29th day of January 20 09

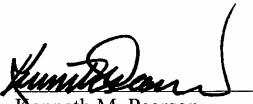
the following, among other proceedings, were had, viz:

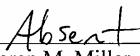
Now on this day the County Commission of the County of Boone does hereby award bid 49-27OCT08 – Financial and Compliance Auditing Services to RubinBrown of St. Louis, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 29th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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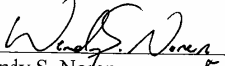
20 09

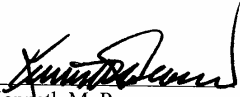
the following, among other proceedings, were had, viz:

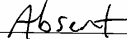
Now on this day the County Commission of the County of Boone does hereby amend Commission Order 91-2008 appointing Nancy Langworthy to a term of the Board of Parks Commission and reappoints her to a new term. Said term shall begin February 14, 2008, and end September 30, 2010.

Done this 29th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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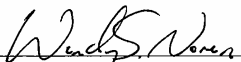
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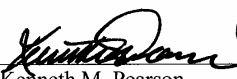
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Gary German to the Health Trust Committee for an interim term beginning January 29, 2009, and ending January 7, 2011.

Done this 29th day of January, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner