

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

May Session of the April Adjourned

Term. 20 09

In the County Commission of said county, on the

27<sup>th</sup>

day of May

20 09

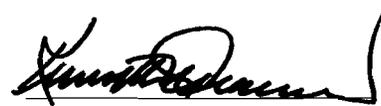
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby open the closed session authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

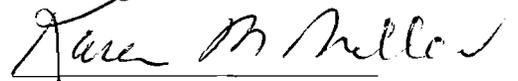
Done this 27<sup>th</sup> day of May, 2009.

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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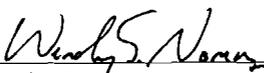
In the County Commission of said county, on the 27<sup>th</sup> day of May 20 09

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

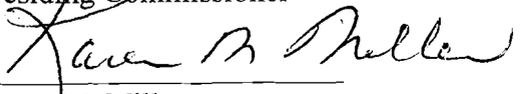
Now on this day the County Commission of the County of Boone does hereby adjourn the closed session authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

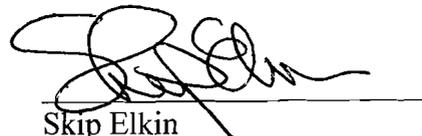
Done this 27<sup>th</sup> day of May, 2009.

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Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
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Karen M. Miller  
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