CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 ()3

County of Boone

In the County Commission of said county, on the

8th

day of October

2003

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

Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, October 8, 2003 immediately following the regularly scheduled Commission Meeting at 4:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMO to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded, and 610.021(13) RSMo to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Done this 8th day of October 2003.

Keith Schnarre

Presiding Commissioner

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner