CERTIFIED COPY OF ORDER

STATE OF MISSOURI March Session of the February Adjourned Term. 20 02 ٦ ea. County of Boone 26th In the County Commission of said county, on the day of March 20 02

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

Now on this day, the County Commission of the County of Boone does hereby approve the Request For Proposal (Proposal # 20-30APR02) for a Ground Lease for Multi-Purpose Sports Facility Development located at the Boone County Fairgrounds per attached proposal.

Done this 26th day of March, 2002.

Don Stamper

Presiding Commissioner

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Karen M. Miller District I Commissioner

Skip Elkin District II Commissioner

ATTEST

Wendy <u>S. Noren</u> Wendy S. Noren Clerk of the County Commission

145 -2002

CERTIFIED COPY OF ORDER

STATE OF MISSOURI County of Boone	} es.	December Session of the	Term. 20 02		
County of Boone	on of said county, on t	he 2 nd	day of	December	20 02

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

Now on this day, the County Commission of the County of Boone does hereby make and enter into the following resolution:

Be it resolved by the County Commission of Boone County Missouri as follows:

1) That the County discontinue negotiations with Columbia Sports Ventures on the current proposal for construction and operation of an ice arena at the Boone County Fairgrounds.

2) That the County consider in its discretion any new proposals for the construction, operation, and maintenance of an ice arena at the Boone County Fairgrounds so long as any such proposal does not involve County financing or subsidy.

Done this 2^{nd} day of December, 2002.

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ATTEST:

Wendy

C Wendy S. Noren

Clerk of the County Commission

Don Stamper

Presiding Commissioner

ain th. Karan M. Miller

518-2002

District I Commissioner

Skip Elkin District II Commissioner