

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

January Session of the November Adjourned

STATE OF MISSOURI }
County of Boone } ea.

12th January

Term. 19

99

In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby accept the Check documents in a total amount of \$40,000.00 and the Bonding Documents and plat for Fall Creek Plat 1. It is further ordered that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said plat.

Done this 12th day of January, 1999.

Attest:

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

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Linda Vogt
LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the _____ day of _____ 19

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

Now on this day the County Commission of the County of Boone does hereby authorize the deletion of one sentence in the Agreement with Water Supply District Number 1 of Boone County on a water line easement. The sentence that will be deleted reads as follows:

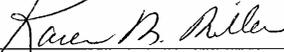
“The water line easement hereby granted shall be:”

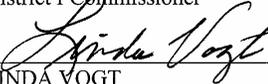
Done this 12th day of January, 1999.

Attest:

WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the day of 19

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

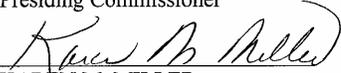
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute all documents necessary to acquire the assets of Boone Retirement Center Inc. at closing (and beforehand as necessary), and to execute all documents to transfer the assets and operation of Boone Retirement Center Inc. to Boone County Senior Citizens Services Corporation.

Done this 12th day of January, 1999.

Attest:


WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the day of 19

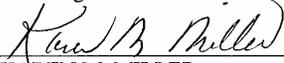
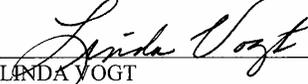
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the observation of the New Year's Day holiday (of 2000) on January 3, 2000 rather than December 31, 1999.

Done this 12th day of January, 1999.

Attest:

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LINDA VOGT
District II Commissioner