CERTIFIED COPY OF ORDER

391B-99

Term. 19

(Rev. Stat. Sec. 2321.)

County of Boone October Session of the August Adjourned

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

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

4th day of October 99

Now on this day the County Commission of the County of Boone does hereby approve the Contract for purchase of the property known as the Boone County Fairgrounds from the Boone County Agricultural and Mechanical Society and the corresponding lease of said facility to the Fair Board authorizing the Presiding Commissioner to sign the documents at closing pending final title insurance.

Done this 4th day of October, 1999.

ATTEST:

Wendy S. Noren

Clerk of the County Commission

Don Stampe

Presiding Commissioner

Karen M Miller

District I Cammissioner

District II Commissioner