

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 9th day of August 20 12
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the Fiscal Year 2011 Financial Audit Report from Rubin Brown LLP.

Done this 9th day of August 2012.

ATTEST:

Wendy S. Noren cc
Wendy S. Noren
Clerk of the County Commission

[Signature]
Daniel K. Atwill
Presiding Commissioner

Absent
Karen M. Miller
District I Commissioner

[Signature]
Skip Elkin
District II Commissioner