

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

IN THE MATTER OF THE APPOINTMENT
OF TRUSTEE OF THE NORTH CENTRAL
REGIONAL LIBRARY DISTRICT

RESOLUTION C.E. 07-72

WHEREAS, there is a vacancy on the North Central Regional Library District and Alec McKay has applied for the position; and

WHEREAS, the Douglas County Commissioners has expressed confidence in the ability and qualifications of Alec McKay to represent Douglas County on the Board of Trustees of the North Central Regional Library.

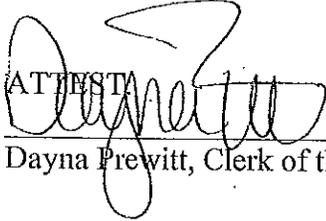
WHEREAS, Alec McKay is eligible to serve a full seven year term and is willing to so serve.

NOW THEREFORE BE IT RESOLVED, that the Douglas County Board of Commissioners appoints Alec McKay to represent Douglas County on the Board of Trustees of the North Central Regional Library comprised of Douglas, Chelan, Grant, Ferry and Okanogan Counties said term expires December 31, 2009.

Appointed this 13th day of August 2007, in regular session at the Douglas County Courthouse, Waterville, WA.

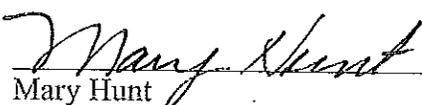


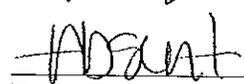
ATTEST


Dayna Prewitt, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON


Ken Stanton Chair


Mary Hunt Vice Chair


Dane Keane Member

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BOARD OF COUNTY COMMISSIONERS
OKANOGAN COUNTY, WASHINGTON

ABSENT

Andrew Lampe Chair

[Signature]
Don Hover Vice Chair

[Signature]
Mary Lou Peterson Member
Vice-Chair

ATTEST:
[Signature]
Brenda Crowell, Clerk of the Board



GRANT CO. RESOLUTION NO. 07-122-CC
BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY, WASHINGTON

[Signature]
LeRoy Allison Chair

[Signature]
Richard Stevens Vice Chair

[Signature]
Cindy Carter Member

ATTEST:
[Signature]
Barbara Vasquez, Clerk of the Board

Chelan County Resolution No. 2007-123



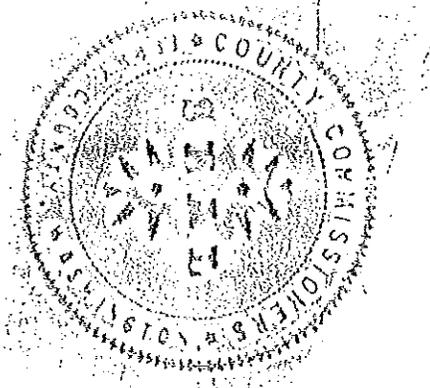
BOARD OF COUNTY COMMISSIONERS
CHELAN COUNTY, WASHINGTON

[Signature]
Keith Goehner Chair

[Signature]
Buell Hawkins Member

[Signature]
Ron Walter Member

ATTEST:
[Signature]
Janet Merz, Clerk of the Board



BOARD OF COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brack Willy

Chair

Absent

Vice Chair

Ronald J. Bond

Member

ATTEST:

Joy Osterberg, Clerk of the Board