Resolution No. R-014- 126

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION MAKING APPOINTMENTS TO THE DOUGLAS COUNTY FAIR BOARD.

WHEREAS, the Board of County Commissioners (the "Board") established the Douglas County Fair Board on March 13, 2012, and the Board desires to appoint the directors and set corresponding terms; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the following individuals are hereby reappointed as directors to the Douglas County Fair Board for the term specified:

John Adams

Term Expires October 2017

Monty Anderson

Term Expires October 2017

John Carson

Term Expires October 2017

Roger Evans

Term Expires October 2017

PASSED AND ADOPTED this 28th day of January, 2014, in Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO

BY:

ROGER A. PARTRIDGE, Chair

ATTEST:

MELISSA PELLETIER, Depu