Resolution No. R-014- No.

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 appointed as directors to the Douglas County Fair Board for the term specified:

Barry Borges Term Expires October, 2017
Dr. David Lori Term Expires October, 2017
John Anderson Term Expires October, 2014

PASSED AND ADOPTED this 13th day of May, 2014, in Douglas County Colorado.

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

BY:

ROGER A. PARTRIDGE, Chair

ATTEST

MĖLISSA PELLETIER, D