OFFICE OF THE SECRETARY OF STATE

KATE BROWN SECRETARY OF STATE





ARCHIVES DIVISION
MARY BETH HERKERT
DIRECTOR
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July 30, 2009

Crook County Crook County Courthouse 300 NE 3rd, Room 23 Prineville, OR 97754

To Whom it May Concern:

Please be advised that we have received and filed as of July 30, 2009 the Order for Formation of the following District in your county.

Order No.

File No.

Jurisdiction

2008-115 & 2008-116

SD 2009-0088

Ochoco West Water & Sanitary Authority

Our assigned file number(s) are included with the above information.

Sincerely,

Linda Bjornstad

Official Public Documents

cc: ODOT/Highway Division

Revenue Cartography Section

nunty of Crook
I certify that the foregoing
has been compared with the original, and that it is a
correct transcript therefrom, and of the whole of such
original, as the same appears of record at the clerk's
orlice in Crook County, agon.

SCANNED

ENTERED DEC 0 5 2008

STATE OF OREGON COUNTY OF CROOK SS 2008146

I CERTIFY THAT THE WITHIN INSTRUMENT WAS RECEIVED FOR RECORD ON THE 5th DAY OF DECEMBER: 20 2008. AT 10:30 A. M. AND RECORDED IN CIRNI.

RECORDS OF SAID COUNTY MF NO. 2008-146.

DEANNA E BERNAN, CROOK COUNTY CLERK BY (1868) KILLINAMICA. DEPUTY

. Ceputy

IN THE COUNTY COURT OF THE STATE OF OREGON FOR THE COUNTY OF CROOK

IN THE MATTER OF THE FORMATION OF A JOINT WATER AND SANITARY AUTHORITY TO REPLACE THE OCHOCO WEST WATER AND SANITARY DISTRICTS (ORS 450.600; ORS 198.835)

ORDER NO. 2008-115

WHEREAS, an election on the question of formation of the Ochoco West Water and Sanitary Authority was held on November 4, 2008, and such formation was approved by a majority of voters; and

WHEREAS, also at the November 4, 2008 general election, votes were cast for the Authority's initial governing board; and

WHEREAS, pursuant to ORS 198.820(1), upon voter approval of the formation the Court is required to canvass the votes for members of the board and cause the county clerk to issue certificates of election to the number of persons, equal to the number of board members named in the petition for formation, receiving the highest number of votes; and

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(Ipp)

WHEREAS, the petition for formation of the Authority named a governing board of seven members, and at the November 4 election the following seven individuals received the highest number of votes:

Dan Parks	107
"Doc" Connolly	95
Brad Long	92
Elsa Hyder	91
Ed Pearson	90
James Trollier	89
John L. Brown	81

NOW, THEREFORE, it is hereby ORDERED:

- 1. The Crook County Court hereby canvasses the vote for the election of the initial board of directors for the Ochoco West Water and Sanitary Authority, and declares the above-named individuals as the first duly elected governing board of the Authority.
- 2. The County Clerk is hereby directed to issue certificates of election to the above-named individuals, as required by ORS 198.820(1).

DATED this _____ day of December, 2008.

CROOK COUNTY COURT:

Judge Scott R. Cooper

Commissioner Mike McCabe

formissioner Lynn Lundquist