BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 12-12-02-05

IN THE MATTER OF APPOINTING A MEMBERS TO THE ROADS ADVISORY COMMITTEE.

WHEREAS, One Commissioner Appointment vacancy exists on the Roads Advisory Committee due to the expiration of a term effective December 31, 2014 for the East Lane District, and

WHEREAS, Lane Manual 3.506 (2) (e) provides for appointments to non-mandated advisory committees by the Board of County Commissioners; and

WHEREAS, the necessary procedures of Lane Manual 3.506(2) have been complied with; and

NOW, THEREFORE, the Board of County Commissioners of Lane County ORDERS that the public record reflect that the following individual has been appointed to the Lane County Roads Advisory Committee for the term indicated:

<table>
<thead>
<tr>
<th>Appointees</th>
<th>Representing</th>
<th>Term Begins</th>
<th>Term Ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kent Fleming</td>
<td>East Lane</td>
<td>January 1, 2015</td>
<td>December 31, 2018</td>
</tr>
</tbody>
</table>

ADOPTED this 2nd day of December, 2014.

Pat Farr, Chair
Lane County Board of Commissioners

Revised 2/26/14