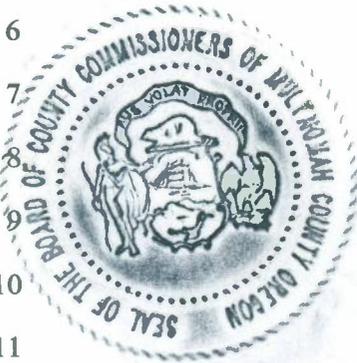


1 IT IS FURTHER RESOLVED, pursuant to ORS 171.060(3), that a
2 signed and sealed original of this Order shall be promptly forwarded
3 to the Secretary of State.

4 DATED this 19th day of September, 1991.

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BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy, Chair

Rick Bauman
Rick Bauman, Vice-Chair

Pauline Anderson
Pauline Anderson, Commissioner

Sharron Kelley
Sharron Kelley, Commissioner

Gary Hansen
Gary Hansen, Commissioner

REVIEWED:

Laurence Kressel
Laurence Kressel, County Counsel
Multnomah County, Oregon

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ATTACHMENT "A"

VOTE TABULATION

In the Matter of Filling a Vacancy in House District 19 of the 66th Oregon Legislative Assembly, the Multnomah County Board of Commissioners voted as follows:

Commissioner Pauline Anderson	<u>Avel Louise Gordly</u>
Commissioner Rick Bauman	<u>Avel Louise Gordly</u>
Commissioner Sharron Kelley	<u>Avel Louise Gordly</u>
Commissioner Gary Hansen	<u>R. P. Joe Smith</u>
Chair Gladys McCoy	<u>Avel Louise Gordly</u>