

BEFORE THE MULTNOMAH COUNTY COMMISSIONERS

In the matter of
Filling the Vacancy in the Legislative Assembly,
House District 38

WHEREAS, pursuant to state law, the Democratic Party Precinct Committeepersons in House District 38 made nominations to fill the vacancy; and

WHEREAS, in accord with procedures established by the Secretary of State, the Multnomah County Board of Commissioners considered the nominations at a public meeting on January 29, 2014; and

WHEREAS, at the conclusion of the public meeting the Commissioners voted to appoint (nominee) ANN LININGER to fill the vacancy, said nominee having received the highest number of votes as indicated on the vote tabulation attached as Exhibit A, NOW, THEREFORE, ANN LININGER is selected as the appointee to fill the vacancy in the Legislative Assembly, House District 38;

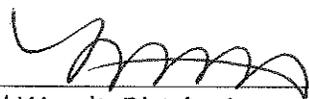
This Statement shall promptly be forwarded to the Secretary of State as required by ORS 171.060(3).

ADOPTED this 29th day of January 2014.

By:



Marissa Madrigal, County Chair
Multnomah County Commissioners



Liesl Wendt, District 1
Multnomah County Commissioner



Judy Shiprack, District 3
Multnomah County Commissioner



Loretta Smith, District 2
Multnomah County Commissioner



Diane McKeel, District 4
Multnomah County Commissioner

EXHIBIT A

VOTE TABULATION

In the matter of filling the vacancy in the Legislative Assembly, House District 38, the following votes were cast at the public meeting held on January 29, 2014:

Nominee

Marissa Madrigal, County Chair
Multnomah County Commissioners

Ann Linger

Liesl Wendt, District 1
Multnomah County Commissioner

Ann Linger

Loretta Smith, District 2
Multnomah County Commissioner

Ann Linger

Judy Shiprack, District 3
Multnomah County Commissioner

Ann Linger

Diane McKeel, District 4
Multnomah County Commissioner

Ann Linger