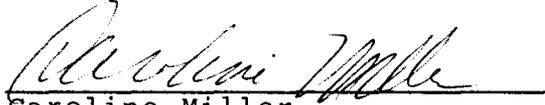


2. The authorized amount shall be paid from funds previously allocated by the Board for legal fees in connection with this litigation.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

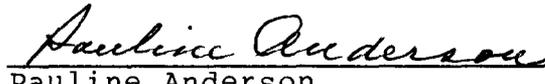
By 
Caroline Miller
Multnomah County Commissioner

(SEAL)

October 13, 1988

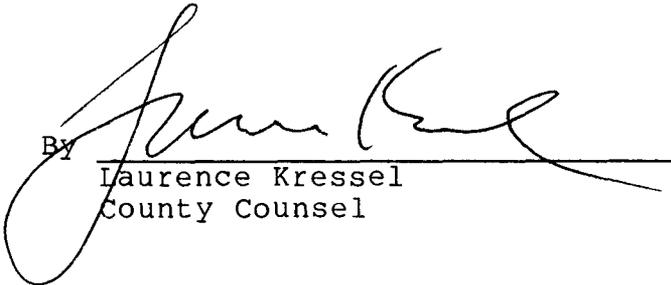
By Absent due to illness
Polly Casterline
Multnomah County Commissioner

By 
Gretchen Kafoury
Multnomah County Commissioner

By 
Pauline Anderson
Multnomah County Commissioner

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY OREGON

By 
Laurence Kressel
County Counsel

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