## RESOLUTION NO. 2101

## Introduced by Commissioner: Dick Hellberg

## APPOINTING PERSONS TO SERVE IN VACANT POSITIONS ON THE WARRENTON BUSINESS ASSOCIATION BOARD OF DIRECTORS

WHEREAS, there is a vacancy of Position No. 4 on the Warrenton Business Association's Board of Directors due to the resignation of one of the members; and

WHEREAS, it is essential that this position be filled immediately in order for the Association to properly function;

NOW THEREFORE, BE IT RESOLVED, that <u>Frida Fraunfelder</u>, be, and is hereby appointed to Position No. 4, term-ending December 31, 2004, on the Warrenton Business Association's Board of Directors to complete the term of the position vacated by Kathleen Covert. The positions and terms endings are as listed below:

Position No. 1 Val Holyoak, term ending 31 December 2006

Position No. 2 Eva Wiseman, term ending 31 December 2006

Position No. 3 Pamela Rush , term ending 31 December 2004

Position No. 4 Frida Fraunfelder, term ending 31 December 2004

Position No. 5 Pat O'Grady, term ending 31 December 2005

Position No. 6 David Shannon, term ending 31, December 2005

Position No. 7 Krista Bingham, term ending 31, December 2005

Position No. 8 Bill Ray, term ending 31, December 2006

Position No. 9 Jo Adams, term ending 31, December 2004

PASSED by the City Commission of the City of Warrenton, this 20th day of October, 2004.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 20th day of October, 2004.

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Paul H. Rodriguez, Mayor

ATTEST: inde Linda Engbretson

City Recorder

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