

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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} ea.

April Session of the April Adjourned

Term. 20 15

County of Boone

In the County Commission of said county, on the

27th

day of April

20 15

the following, among other proceedings, were had, viz:

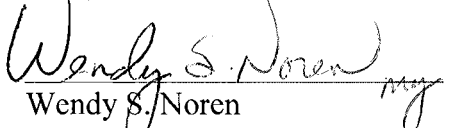
Now on this day the County Commission of the County of Boone does hereby appoint Kay R. Murray to serve as Interim County Treasurer under the provisions of RSMo §54.033.

Said appointment as Interim Treasurer shall become effective upon the resignation of Boone County Treasurer Nicole Galloway on April 27, 2015, when Nicole Galloway takes the oath of office as Missouri State Auditor, and shall end when the successor appointed by Governor Nixon is commissioned and takes the oath of office for Treasurer of the County of Boone.

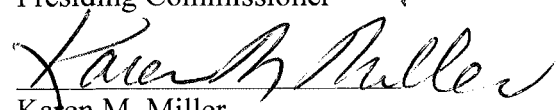
Pursuant to the provisions of RSMo §54.070, Kay R. Murray as Interim County Treasurer shall post a surety bond in the amount of \$750,000.00 within 10 days of her appointment.

Done this 27th day of April, 2015.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner