

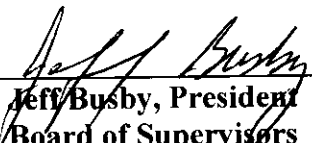
**ORDER: APPROVE APPOINTMENT OF SHERWIN HAYNIE, VICKIE COOK,
JOHN ADAMS, TOMMY SMITH AND JEFF BUSBY AS BOARD OF
DIRECTORS OF OXFORD-LAFAYETTE COUNTY ECONOMIC
DEVELOPMENT FOUNDATION**

Motion was made by Mike Roberts, duly seconded by Chad McLarty, to approve appointment of Sherwin Haynie, Vickie Cook, John Adams, Tommy Smith and Jeff Busby as Board of Directors of Oxford-Lafayette County Economic Development Foundation.


The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 4th day of January, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall Chancery Clerk