

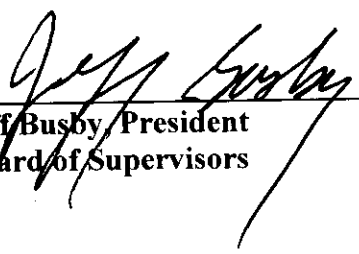
**ORDER: APPROVE PLANNING COMMISSION RECOMMENDATION OF
PRELIMINARY AND FINAL PLAT APPROVAL TO REBUILD ONE
BUILDING AT THE RANCH (FORMERLY KNOWN AS PINE
CREEK COVE)**

Motion was made by Chad McLarty, duly seconded by David Rikard, to approve the Planning Commission's recommendation of preliminary and final plat approval to rebuild one building at the Ranch (formerly known as Pine Creek Cove).

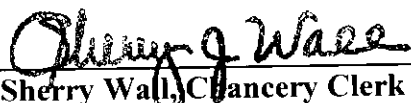
The vote on the motion was as follows:

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 2nd day of May, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Clerancy Clerk