

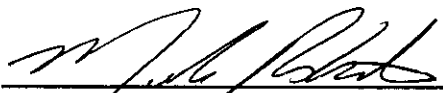
**ORDER: APPROVE ADOPTION OF THE TAX INCREMENT FINANCING
PLAN FOR OXFORD FARMS**

Motion was made by Larry Gillespie, duly seconded by David Rikard, to approve adoption of the Tax Increment Financing Plan for Oxford Farms.

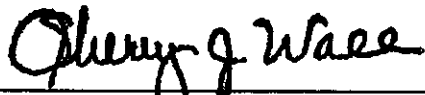
The vote on the motion was as follows:

Supervisor Brent Larson, absent
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, absent
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 16th day of August, 2021.



Mike Roberts, President
Board of Supervisors



Sherry Warr, Chancery Clerk