

**IN THE BOARD OF COMMISSIONERS OF THE
HOUSING AND COMMUNITY SERVICES AGENCY
OF LANE COUNTY, OREGON**

ORDER NO. 15-03-31-01H

)ORDER/ In the Matter of Re-Electing Four of the Initial
)Members of the HousingPlus Board of Directors to an
)Additional One-Year Term

WHEREAS, HousingPlus was incorporated as a public benefit nonprofit corporation primarily for the purpose of raising funds to provide services to HACSA residents; and

WHEREAS, the initial Board of Directors of HousingPlus was appointed by the Incorporator, David E. Atkin, Attorney; and

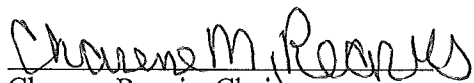
WHEREAS, according to the HousingPlus bylaws, the HACSA Board of Commissioners must re-elect the initial HousingPlus Board of Directors; and

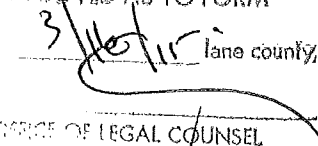
WHEREAS, each initial director, except Pat Friedl, who recently resigned, wishes to continue on the HousingPlus Board;

NOW IT IS THEREFORE ORDERED THAT:

Chris Todis, Mike White, Elizabeth Younger and Robert Hollander are re-elected to additional one-year terms on the HousingPlus Board of Directors.

Dated this 31st day of March, 2015.


Charene Reavis, Chairperson
HACSA Board of Commissioners

APPROVED AS TO FORM
Date 3/16/15 Lane County,

OFFICE OF LEGAL COUNSEL