

RESOLUTION NO. \_\_\_\_\_

DATE \_\_\_\_ / \_\_\_\_ / 2016

**A RESOLUTION APPOINTING COMMISSIONER TIM R. NORTON TO THE EXPLORATION PLACE, INC., BOARD OF TRUSTEES**

WHEREAS, the Board of County Commissioners of Sedgwick County, Kansas entered into an operating agreement with Exploration Place on August 13, 1997; and

WHEREAS, the by-laws of Exploration Place, Inc., were adopted on April 15, 2010; and

WHEREAS, pursuant to the Exploration Place, Inc., by-laws, the Board of County Commissioners is entitled to one appointment to the Exploration Place, Inc., Board of Trustees; and

WHEREAS, the Board of County Commissioners of Sedgwick County desires to appoint Tim R. Norton, Commissioner, Second District, to serve as the County Commission appointment to the Exploration Place, Inc., Board of Trustees in place of James M. Howell, Commissioner, Fifth District, until Commissioner Norton's successor is appointed by resolution of the Board of County Commissioners; and

WHEREAS, it is the desire of the majority of the Board of County Commissioners to consent to said appointment per resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that Commissioner Tim R. Norton is hereby appointed to the Exploration Place, Inc., Board of Trustees, Effective February 3, 2016. Commissioner Norton shall serve until his successor is appointed by resolution of the Board of County Commissioners, so long as he remains an elected official of the Board of County Commissioners.

Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

BOARD OF COUNTY COMMISSIONERS  
OF SEDGWICK COUNTY, KANSAS

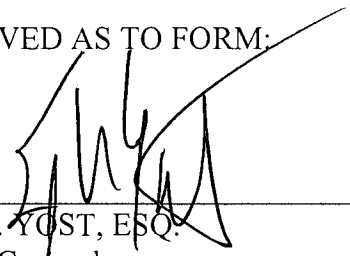
ATTEST:

\_\_\_\_\_  
KELLY B. ARNOLD, County Clerk

\_\_\_\_\_  
JAMES M. HOWELL, Chairman  
Commissioner, Fifth District

\_\_\_\_\_  
RICHARD RANZAU, Chair Pro Tem  
Commissioner, Fourth District

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ERIC R. YOST, ESQ.  
County Counselor

\_\_\_\_\_  
DAVID M. UNRUH  
Commissioner, First District

\_\_\_\_\_  
TIM R. NORTON  
Commissioner, Second District

\_\_\_\_\_  
KARL PETERJOHN  
Commissioner, Third District