



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

May 3, 1991

RECEIVED
1991 MAY -6 AM 9:47
VICKI K. ERVIN,
DIRECTOR OF ELECTIONS

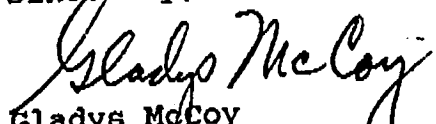
Vicki Ervin
Director of Elections
Multnomah County Elections Office
1040 S. E. Morrison Street
Portland, Oregon 97214

Dear Ms. Ervin:

This is to notify you that the Multnomah County Board of Commissioners in accordance with SB 298 (Oregon Laws 1191, Ch. 72) hereby appoint James W. M. Hennessee to the Metropolitan Service District Charter Committee. Mr. Hennessee is a resident of Multnomah County, living within the boundary of the Metropolitan Service District.

Mr. Hennessee may be contacted at 671-3317 (NIKE) during office hours. He resides at 6121 S. W. Wilbard Street, Portland, Oregon 97219.

Sincerely,


Gladys McCoy
Multnomah County Chair

GM:ddf
cc: Phil Keisling
Secretary of State
Attachment

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

I HEREBY CERTIFY that on May 6, 1991, that the Multnomah County Board of Commissioners appointed James W. M. Hennessee, 6121 SW Wilbard St, Portland, OR 97219 to the METRO Charter Committee. I further certify that the named appointee is an elector of the Metropolitan Service District and a resident of Multnomah County.

WITNESS MY HAND AND SEAL this 6th day of May, 1991.

Vicki K. Ervin
Director of Elections
Multnomah County

VICKI K. ERVIN
Director of Elections



1040 S.E. Morrison St.
Portland, Oregon 97214-2495
(503) 248-3720

May 6, 1991

RECEIVED
1991 MAY 10 AM 9:38
VICKI K. ERVIN
DIRECTOR OF ELECTIONS

TO: James W. M. Hennessee
FROM: Vicki Ervin,
Election Officer
RE: Appointment to METRO Charter Committee

You have been appointed to serve on the METRO Charter Committee. The law establishing the Committee specifies certain qualifications for all members.

Would you please read the statement below, sign it and return it to our office within 2 days. You may use the enclosed envelope or FAX it to us at 248-3719.

APPOINTEE'S STATEMENT OF QUALIFICATIONS

I hereby certify that I am not an elected or appointed officer or employee of a city, county or district defined in ORS 198.010 (see below). I further certify that I am not engaged, directly or indirectly, in any business with the metropolitan service district which is inconsistent with the conscientious performance of duties as a member of the committee.

5/8/91
Date

J. Hennessee
Signature

Districts defined in ORS 198.010 include: people's utility district, domestic water supply district, cemetery maintenance district, park and recreation district, mass transit district, metropolitan service district, special road district, road assessment district, highway lighting district, health district, sanitary district, sanitary authority or water supply authority, vector control district, rural fire protection district, irrigation district, drainage district, water improvement district, water control district, weather modification district, port, geothermal heating district, transportation district, library district, 9-1-1 communications district.