IN THE COURT OF COMMON PLEAS OF THE 37th JUDICIAL DISTRICT OF PENNSYLVANIA WARREN COUNTY BRANCH CIVIL

IN RE:
APPOINTMENT OF A MEMBER
TO THE BOARD OF DIRECTORS
OF THE WARREN COUNTY
SCHOOL DISTRICT

A.D. 57 of 2008

ORDER

AND NOW, this 5th day of March, 2008, after a hearing on the Petition In Re: Appointment of a Member to the Board of Directors of the Warren County School District at which no applicant spoke but at which the Court heard and considered statements made by the attorney for the Petitioners, the attorney for the said Board of directors and individual members of said Board of directors, and after a careful and thorough review of the applications for the position, it is ORDERED and DECREED that Katherine L. Oudinot, a resident of Watson Township in Warren County School District Region 2, is appointed to fill the unexpired term of Nathan Lindberg as a member of the Board of Directors of the Warren County School District.

BY THE COURT

MAR 5 2008 RECEIVED