BEFORE THE BOARD OF COUNTY COMMISSIONERS

HOOK.

FOR COLUMBIA COUNTY, OREGON

IN THE MATTER OF THE REFUND OF TAXES TO:

Armstrong World Industries Inc.

ORDER NO. 1-00

Attn: Tax Department: PO Box 3001

Lancaster, PA 17604

ORDER REIMBURSING TAXES

On this day comes on for the consideration of the Board of Commissioners for Columbia County, Oregon, the matter of the reimbursement of taxes to

Armstrong World Industries Inc.

Acct # 0211 4109-000-00600 I.V. # 25464

It further appearing to the Board of Commissioners that such reimbursement of taxes is necessitated because

value adjustment per Oregon Tax Court stipulated judgment Case No. 970816 (Control) for the 1997-98 tax year.

\$ 123,141.28 tax

29,542.10 interest

Now therefore, it is hereby ORDERED that reimbursement in the sum of \$ $\frac{253,342.10}{152,683.38}$ be made to

Armstrong World Industries Inc.

in accordance with the aforesaid reason.

It is further ORDERED that the County Treasurer issue a check in the amount of \$___152,683.38 ____payable to ______

Armstrong World Industries Inc.

in full satisfaction of all claims therefore. The treasurer shall reduce the General Fund unsegregated collections, and the Tax Collector shall record the reimbursement and make necessary adjustments in the tax office records accordingly.

DATED at St. Helens, Oregon this /3th day of

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BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

Chairman

SIRaco

Commissioner

Commissioner

REQUEST FOR REIMBURSEMENT SUBMITTED BY:

Ruth M. Baker

TOGGGGGGK

Tax Collector

Muhile / He titled Deputy

Date: 1/6/00