6/24/2021 1:54 PM 21CV12796

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| 4 | IN THE CIRCUIT COURT (| OF THE STATE OF OREGON | |
| 5 | FOR THE COUNTY OF COLUMBIA | | |
| 6 | IN THE MATTER OF THE PETITION of the | Case No. 21CV12796 | |
| 7 8 | Board of County Commissioners of COLUMBIA COUNTY, a political subdivision of the State of Oregon, | THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT | |
| 9 | Petitioner, For a Judicial Examination and Judgment of the Court as to the Regularity, Legality, | ORS 20.140 - State fees deferred at filing | |
| 11 | Validity and Effect of the Columbia County Second Amendment Sanctuary Ordinance | Hearing Date: July 21, 2021 – 10:30am | |
| 12 | | | |
| 13 | <u>MOTION</u> | | |
| 14 | The Attorney General moves for summary judgment under ORCP 47, asking the Court to | | |
| 15 | declare that the Columbia County Second Amendment Sanctuary Ordinance, enacted by | | |
| 16 | Ordinance No. 2021-1, is invalid. The Attorney General's motion is supported by the pleadings | | |
| 17 | and papers on file and the points and authorities set forth below. | | |
| 18 | MEMORANDUM OF LAW | | |
| 19 | I. INTE | RODUCTION | |
| 20 | The Columbia County Second Amendment Sanctuary Ordinance ("SASO" or | | |
| 21 | "Ordinance") declares that state and federal laws "affecting the right to keep and bear arms" are | | |
| 22 | "null, void and of no effect in Columbia County, Oregon." "No county has the authority to do | | |
| 23 | that." State v. Logsdon, 165 Or App 28, 33 (2000) (invalidating a county charter "declar[ing] that | | |
| 24 | no one may enforce any [state or federal] law that is contrary to" the county's limitations on | | |
| 25 | search and seizure). Because a county ordinance | e cannot supersede a valid state or federal law, | |
| 26 | the Ordinance is preempted. As a result, this Co | ourt should declare the Ordinance is invalid. | |

Page 1 - THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT $_{\rm BM2/j19/40350680}$

| 1 | II. BACKGROUND | | |
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| 2 | The Attorney General refers the Court to Columbia County's Petition for a | | |
| 3 | comprehensive discussion of the Ordinance's history and mandates. Three provisions of this | | |
| 4 | Ordinance are of particular import in this proceeding. | | |
| 5 | Section 4(A) nullifies state and federal firearms laws and prohibits county officials from | | |
| 6 | enforcing those laws, with certain enumerated exceptions: | | |
| 7 | All local, state and federal acts, laws, rules or regulations, | | |
| 8 | originating from jurisdictions outside of Columbia County, which restrict or affect an individual person's general right to keep and | | |
| 9 | bear arms, including firearms, firearm accessories or ammunition shall not be enforced by Columbia County agents, employees, | | |
| 10 | or officers, and shall be treated as if they are null, void and of no effect in Columbia County, Oregon. | | |
| 11 | Section 2(A)–(B) further prohibits every "agent, employee, or official of Columbia | | |
| 12 | County" from "[k]nowingly and willingly, participate in any way in the enforcement of' those | | |
| 13 | laws or "[u]tilize any assets, county funds, or funds allocated by any entity to the county, in | | |
| 14 | whole or in part, to engage in activity that aids in the enforcement or investigation related to | | |
| 15 | personal firearms, firearm accessories, or ammunition." | | |
| 16 | Sections 5 and 6 enforce that prohibition. Section 5 allows civil penalties to be levied | | |
| 17 | against Columbia County officials who violate the Ordinance, while Section 6(A) creates a | | |
| 18 | private cause of action providing that any official who violates the Ordinance is "liable to the | | |
| 19 | injured party in an action at law, suit in equity, or other proper proceeding for redress." | | |
| 20 | III. SUMMARY JUDGMENT STANDARDS | | |
| 21 | Except where otherwise provided by statute, "the practice and procedure" in a validation | | |
| 22 | proceeding "shall follow the practice and procedure of an action not triable by right to a jury | | |
| 23 | ORS 33.720(1). Thus, summary judgment should be granted if there is no genuine issue of | | |
| 24 | material fact, and the moving party is entitled to judgment as a matter of law. ORCP 47 C. | | |
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| IV. | ARGUMEN' | Т |
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2 A. The Ordinance is Preempted by State Law

1. Legal Standards

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- 4 State law preempts county civil laws that conflict with state law, expressly or impliedly.
- 5 State law expressly preempts local civil law when the "text, context, and legislative history of the
- 6 statute 'unambiguously expresses an intention to preclude local governments from regulating' in
- 7 the same area as that governed by the statute." Rogue Valley Sewer Services v. City of Phoenix,
- 8 357 Or 437, 450–51 (2015) (quoting Gunderson, LLC v. City of Portland, 352 Or 648, 663
- 9 (2012)) (emphasis omitted). State law impliedly preempts local civil law when the two are in
- 10 conflict, meaning that compliance with both state and local law is "impossible." *Id.* at 455
- 11 (quoting *Thunderbird Mobile Club, LLC v. City of Wilsonville*, 234 Or App 457, 474 (2010)).
- 12 "An ordinance is said to 'conflict' with a state statute if the ordinance either prohibits conduct
- that the statute permits, or permits conduct that the statute prohibits." State v. Krueger, 208 Or
- 14 App 166, 169 (2006).
- The analysis of state criminal laws' compatibility with local law is similar to the analysis
- of civil laws. However, "[t]he analysis of compatibility begins then with the assumption that
- state criminal law displaces conflicting local ordinances" City of Portland v. Dollarhide, 300
- 18 Or 490, 501 (1986) (emphasis omitted).
- State law violates a county's home rule authority only if it is "addressed to a concern of
- 20 the state with the structure and procedures of local" government and is not "justified by a need to
- 21 safeguard the interests of persons or entities affected by the procedures of local government."
- 22 City of La Grande v. Public Emp. Ret. Bd. ("La Grande/Astoria"), 281 Or 137, 156 (1978). For
- 23 counties that have not adopted a home rule charter, like Columbia County, ORS 203.035
- establishes the same standard by statute. See GTE Nw. Inc. v. Oregon Pub. Util. Comm'n, 179 Or
- 25 App 46, 52 (2002) (quoting *Allison v. Washington Cnty.*, 24 Or App 581, 548 (1976))
- 26 (interpreting ORS 203.035 to provide that "in the absence of state preemption or a limiting

Page 3 - THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT BM2/i19/40350680

| 1 | charter provision, home rule and general law counties have the same legislative authority.""). | | |
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| 2 | "[A] county's general police power does not extend to matters that have been preempted by | | |
| 3 | state law." Pac. Nw. Bell Tel. Co. v. Multnomah Cty., 68 Or App 375, 378 (1984). | | |
| 4 | 2. State law expressly preempts the Ordinance. | | |
| 5 | a. ORS 166.170 preempts the Ordinance. | | |
| 6 | With limited, enumerated exceptions, ORS 166.170(1) expressly preempts local firearm | | |
| 7 | ordinances: | | |
| 8 | Except as expressly authorized by state statute, the authority to | | |
| 9 10 | regulate in any matter whatsoever the sale, acquisition, transfer, ownership, possession, storage, transportation or use of firearms or any element relating to firearms and components thereof, including ammunition, is vested solely in the Legislative Assembly. | | |
| 11 | To eliminate any doubt that a county lacks authority to regulate guns absent express | | |
| 12 | authorization, ORS 166.170(2) provides: | | |
| 13 | Except as expressly authorized by state statute, no county may enact civil or criminal ordinances, including but not limited to | | |
| 14 | zoning ordinances, to regulate, restrict or prohibit the sale, acquisition, transfer, ownership, possession, storage, transportation | | |
| 1516 | or use of firearms or any element relating to firearms and components thereof, including ammunition. Ordinances that are contrary to this subsection are void. | | |
| 17 | None of the statutory exceptions to this broad prohibition on county gun laws save the | | |
| 18 | Ordinance. See ORS 166.171 (authorizing county ordinances "to regulate, restrict or prohibit the | | |
| 19 | discharge of firearms" with certain exceptions); ORS 166.173 (authorizing county ordinances "to | | |
| 20 | regulate, restrict or prohibit the possession of loaded firearms in public places" with certain | | |
| 21 | exceptions); ORS 166.176 (exempting certain "county ordinance[s] that [were] in effect on | | |
| 22 | November 2, 1995" from preemption under ORS 166.170). | | |
| 23 | Taken together, these statutory provisions bar "enacted laws by municipal authorities | | |
| 24 | acting on their organic authority as a governmental entity." Oregon Firearms Educ. Found. v. | | |
| 25 | Bd. of Higher Educ., 245 Or App 713, 720 (2011) (quoting Doe v. Medford Sch. Dist. 549C, 232 | | |
| 26 | Or App 38, 57 (2009)) (internal quotations omitted). This legislation was enacted to "avoid[] a | | |
| Page | 4 - THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT | | |

BM2/j19/40350680

| 1 | patchwork quilt of local government laws inconsistently regulating the use of firearms." Id. at |
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| 2 | 721 (quoting Medford School Dist. 549C, 232 Or App at 57–58) (emphasis omitted). |
| 3 | ORS 166.170 expressly preempts the Ordinance. Any "exercise of an 'authority to |
| 4 | regulate' firearms that is not expressly authorized by the Legislative Assembly is preempted |
| 5 | by ORS 166.170(1)." Oregon Firearms v. Board of Higher Educ., 245 Or App 713, 723 (2011) |
| 6 | (emphasis added). The Ordinance provides, inter alia, that "state laws which affect |
| 7 | an individual person's right to keep and bear arms shall be treated as if they are null, void and |
| 8 | of no effect in Columbia County, Oregon." Ordinance, § 4.A. The state laws the Ordinance |
| 9 | purports to void include, for example, firearm registration requirements and bans on particular |
| 10 | firearms. Ordinance §§ 4.A.2, 4.A.5. These provisions seek to "regulate the sale, acquisition, |
| 11 | transfer, ownership, [and] possession of firearms," ORS 166.170(2), precisely what state law |
| 12 | prohibits counties from legislating. See Rogue Valley Sewer Servs., 357 Or at 450-51. |
| 13 | b. County law cannot render state laws "null, void and of no effect." |
| 14 | The Ordinance's attempt to nullify state law also fails for a second reason: the county is |
| 15 | powerless to supersede state law unless the county's law concerns solely its political form. But |
| 16 | when general state statutes conflict with a county ordinance, state law prevails. The state gun |
| 17 | laws that the Ordinance purports to nullify are "general law[s] addressed primarily to |
| 18 | substantive social, economic, or other regulatory objectives of the state." La Grande/Astoria, 281 |
| 19 | Or at 156. For that reason, they "prevail[] over contrary policies preferred by some local |
| 20 | of at 130. For that reason, they prevail[] over contrary policies preferred by some local |
| | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with |
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| 21 22 | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with |
| | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with the local community's freedom to choose its own political form." <i>Id.</i> Neither the State's gun |
| 22 | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with the local community's freedom to choose its own political form." <i>Id.</i> Neither the State's gun statutes nor the Ordinance concern "the structure and procedures of local" government. <i>Id.</i> at |
| 2223 | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with the local community's freedom to choose its own political form." <i>Id.</i> Neither the State's gun statutes nor the Ordinance concern "the structure and procedures of local" government. <i>Id.</i> at 156. Thus, state law prevails. |
| 222324 | governments if it is clearly intended to do so, unless the law is shown to be irreconcilable with the local community's freedom to choose its own political form." <i>Id.</i> Neither the State's gun statutes nor the Ordinance concern "the structure and procedures of local" government. <i>Id.</i> at 156. Thus, state law prevails. The Court of Appeals has applied these principles to invalidate a county's enactment that |

| 1 | governmental body or agency'—may enforce any law that is contrary to" the charter's limits on |
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| 2 | searches and seizures. 165 Or App 28, 33 (2000). The Court of Appeals held that the law was |
| 3 | "invalid," because "[n]o county has the authority to do that." Id.; City of Roseburg v. Roseburg |
| 4 | City Firefighters, Loc. No. 1489, 292 Or 266, 277 (1981) ("As substantive legislation, state law |
| 5 | prevails unless it unlawfully interferes with the structure of local government."). This case is the |
| 6 | same: the Ordinance purports to invalidate federal and state law within Columbia County. The |
| 7 | county lacks the authority to do so. The Ordinance is invalid. |
| 8 | c. County officials' statutory duties preempt the Ordinance. |
| 9 | The Ordinance also provides that "[n]o agent, employee, or official of Columbia |
| 10 | County, while acting in their capacity, shall [k]nowingly and willingly participate in any |
| 11 | way in the enforcement of any" state gun law, or, even more broadly, "[u]tilize any assets county |
| 12 | funds, or funds allocated by any entity to the county to engage in activity that aids in the |
| 13 | enforcement or investigation related to personal firearms, firearm accessories, or ammunition." |
| 14 | § 2.A. These prohibitions conflict with state law for the same reasons detailed elsewhere: they |
| 15 | flout the express preemption of local gun regulations (§ III.A.2.a, above) and state criminal laws |
| 16 | (§ III.A.3., below). |
| 17 | These provisions are also invalid because they conflict with county officials' |
| 18 | constitutional statutory duties. Under the home rule provision of Article VI, Section 10, county |
| 19 | officers "shall among them exercise all the powers and perform all the duties, as distributed by |
| 20 | the county charter or by its authority, now or hereafter, by the Constitution or laws of this state, |
| 21 | granted to or imposed upon any county officer." In turn, by statute, "[b]efore entering upon any |
| 22 | elective officethe person must fil[e] [an] oath of office to the effect that the person will |
| 23 | support the Constitution of the United States and of this state" ORS 204.020. The |
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| 1 | Ordinance's requirement that a county official not enforce a duly enacted state law directly |
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| 2 | conflicts with this requirement. |
| 3 | The Ordinance also conflicts with the specific duties of the Columbia County Sheriff |
| 4 | imposed by state law. "[I]t is the sheriff's duty to [a]rrest and commit to prison all persons who |
| 5 | break the peace, or attempt to break it, and all persons guilty of public offenses." ORS 206.010; |
| 6 | see also ORS 204.635 (providing that the sheriff may delegate these duties to deputies). "Public |
| 7 | offenses" simply means the criminal laws, including ORS 166.180–166.470. See State v. Jacobs, |
| 8 | 55 Or App 406, 410-11 & n.1 (1981). Thus, a sheriff has a statutory duty to enforce the state |
| 9 | criminal gun laws. The Ordinance's contrary instruction that the sheriff must turn a blind eye to |
| 10 | violations of these statutes is therefore preempted. |
| 11 | Finally, the penalty and civil liability provisions aimed at county officials conflict with |
| 12 | state statutes as well. For example, ORS 166.412(6), which governs background checks of |
| 13 | firearm purchasers, provides that "[n]o public employee, official or agency shall be held |
| 14 | criminally or civilly liable for performing the investigations required by this section provided the |
| 15 | employee, official or agency acts in good faith and without malice." The civil penalty (Section 5) |
| 16 | and civil liability (Section 6) provisions of the Ordinance expressly conflict with this provision. |
| 17 | 3. Criminal statutes (ORS 166.180–166.470) preempt the Ordinance. |
| 18 | The Ordinance also purports to "nullify" the State's criminal laws. See Ordinance |
| 19 | § 4.A.1–4.A.9. In other words, conduct that would be criminal in Oregon's other 35 counties |
| 20 | would be legal in Columbia County. A county lacks authority to establish such an exception to |
| 21 | Oregon's criminal laws. |
| 22 | "Since 1924, [the Oregon Supreme Court] consistently has held that the validity of |
| 23 | local criminal legislation turns on whether it conflicts with state legislation." City of Portland v. |
| 24 | Jackson, 316 Or 143, 151 (1993). "An ordinance is said to 'conflict' with a state statute if the |
| 25 | ordinance either prohibits conduct that the statute permits, or permits conduct that the statute |
| 26 | prohibits." Krueger, 208 Or App at 169. Criminal statutes are presumed to conflict absent a clear |
| Page | 7 - THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT |

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| 1 | indication to the contrary. See City of Portland v. Dollarhide, 300 Or 490, 501 (1986) | | |
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| 2 | ("state criminal law displaces conflicting local ordinances which prohibit and punish the same | | |
| 3 | conduct, absent an apparent legislative intent to the contrary"). | | |
| 4 | The Ordinance directly conflicts with the State's criminal laws by purporting to permit | | |
| 5 | what the State's criminal laws prohibit. See ORS 166.180-166.470. The Ordinance conflicts with | | |
| 6 | state law by purporting to nullify all laws, including criminal laws, that "restrict or affect an | | |
| 7 | individual person's right to keep and bear arms, including firearms" For example, ORS | | |
| 8 | 166.435 (adopted in 2015) makes, with certain exceptions, selling a firearm without a criminal | | |
| 9 | background check on a purchaser a misdemeanor. But the Ordinance purports to displace state | | |
| 10 | laws: "[a]ny background check requirement on firearms for citizens, beyond those | | |
| 11 | customarily required at purchase prior to December 2012." Ordinance § IV.A.4. In the face of | | |
| 12 | such direct conflicts with state criminal statutes, the Ordinance yields to state law. | | |
| 13 | 4. State law impliedly preempts the Ordinance. | | |
| 14 | Laws are impliedly preempted when "both [state law and local law] cannot operate | | |
| 15 | concurrently." Thunderbird Mobile Club, LLC v. City of Wilsonville, 234 Or App 457, 471 | | |
| 16 | (2010) (quoting La Grande/Astoria, 281 Or at 156) (brackets in original). Even if the Court were | | |
| 17 | to hold the conflicts detailed above do not expressly preempt the Ordinance, they would still | | |
| 18 | impliedly because these state statutes cannot operate concurrently with the Ordinance. | | |
| 19 | B. The Ordinance is Preempted by Federal Law. | | |
| 20 | The Ordinance also seeks to displace federal laws "affecting the right to keep and bear | | |
| 21 | arms" by providing they are "null, void and of no effect in Columbia County, Oregon." | | |
| 22 | Ordinance, § 4.A. But valid federal statutes exercising Congress's enumerated powers preempt | | |
| 23 | local law, not the other way around. See, e.g., Gonzales v. Raich, 545 US 1, 29 (2005) ("The | | |
| 24 | Supremacy Clause unambiguously provides that if there is any conflict between federal and state | | |
| 25 | law, federal law shall prevail."); Emerald Steel Fabricators, Inc. v. Bureau of Lab. & Indus., 348 | | |
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| 1 | Or 159, 180 (2010) ("Congress has the authority under the Supremacy Clause to preempt state |
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| 2 | laws that affirmatively authorize" conduct violating federal law). |
| 3 | These foundational principles apply with equal force in the context of gun safety |
| 4 | regulation. This case is strikingly similar to Montana Shooting Sports Ass'n v. Holder, which |
| 5 | considered a Montana statute that provided that so long as conduct conformed to the Montana |
| 6 | Firearms Freedom Act, the conduct was "not subject to federal law or federal regulation." 727 |
| 7 | F3d 975 (9th Cir. 2013). The Ninth Circuit held, because Congress's Commerce Clause power |
| 8 | allowed it to enact gun regulations, Montana's contrary law "is necessarily preempted and |
| 9 | invalid." Id. at 982-83; see also Raich, 545 US at 29 ("[L]imiting the activity to [actions] 'in |
| 10 | accordance with state law' cannot serve to place respondents' activities beyond congressional |
| 11 | reach."); Logsdon, 165 Or App at 32 ("whatever else local government authority may entail, it |
| 12 | does not include governing the conduct of state and federal officials"). |
| 13 | The analysis of this Ordinance is no more complicated. The Ordinance purports to nullify |
| 14 | federal gun laws, even if those laws are a valid exercise of the federal government's |
| 15 | constitutional authority. A county has no power to do so. This Court should therefore declare the |
| 16 | Ordinance invalid. |
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| 1 | V. | CONCLUSION |
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| 2 | The Court should declare the Ord | linance invalid. |
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| 5 | DATED June <u>24</u> , 2021. | |
| 6 | | Respectfully submitted, |
| 7 | | ELLEN F. ROSENBLUM |
| 8 | | Attorney General |
| 9 | | |
| 10 | | s/Brian Simmonds Marshall BRIAN SIMMONDS MARSHALL #196129 |
| 11 | | Senior Assistant Attorney General Trial Attorney |
| 12 | | Tel (971) 673-1880 Fax (971) 673-5000 |
| 13 | | Brian.S.Marshall@doj.state.or.us Of Attorneys for the Attorney General |
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Page 10 - THE ATTORNEY GENERAL'S MOTION FOR SUMMARY JUDGMENT $_{\rm BM2/j19/40350680}$

| 1 | CERTIFICATE OF SERVICE | | |
|----|---|---|--|
| 2 | I certify that on June 24, 2021, I served the foregoing THE ATTORNEY | | |
| 3 | GENERAL'S MOTION FOR SUMMARY JUDGMENT upon the parties hereto by the method | | |
| 4 | indicated below, and addressed to the followin | g: | |
| 5 | Sarah E Hanson | HAND DELIVERY | |
| 6 | Columbia County Counsel Office 230 Strand Rm 20 Saint Helens OR 97051 Of Attorneys for Petitioners | X MAIL DELIVERY OVERNIGHT MAIL X E-MAIL | |
| 7 | | | |
| 8 | of Interneys for Tennens | X SERVED BY E-FILING | |
| 9 | | | |
| 10 | Steven C. Berman Lydia Anderson-Dana | HAND DELIVERY X MAIL DELIVERY | |
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| 12 | Portland, OR 97204 | X SERVED BY E-FILING | |
| 13 | Of Attorneys for Robert Pile, Shana Cavanaugh, Brandee Dudzic, and Joe Lewis | | |
| 14 | ana Joe Lewis | | |
| 15 | T 17 1 | HAND DELIVEDY | |
| 16 | Len Kamdang Mark Weiner | HAND DELIVERY X MAIL DELIVERY | |
| 17 | EVERYTOWN LAW 450 Lexington Ave. | OVERNIGHT MAIL X E-MAIL | |
| 18 | P.O. Box 4184 New York, NY 10017 | X SERVED BY E-FILING | |
| 19 | Of Attorneys for Robert Pile, Shana Cavanaugh, Brandee Dudzic, and Joe Lewis | | |
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Page 1 - CERTIFICATE OF SERVICE BM2/j19/40456980

| 1 2 3 | Tyler Smith Tyler Smith & Associates P.C. 181 N. Grant St., Ste. 212 Canby, OR 97013 Of Attorneys for Movants | HAND DELIVERY X MAIL DELIVERY OVERNIGHT MAIL X E-MAIL X SERVED BY E-FILING |
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