

MEETING OF NOMINATING COMMITTEE

AUGUST 18, 1971

The nominating committee consisting of Emerson Neff, Richard Dixon, and Dell Thorne met in the Company Office at 7:00 P.M.

Dell Thorne was elected chairman of the committee.

The following names were submitted: Robert R. Wright, Arthur Grock, William Gibbs, and Jess Urresti.

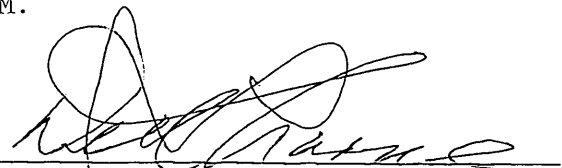
It was determined that all were eligible and qualified to run.

The names were drawn by lot for their respective place on the ballot.

They were as follows:

1. Jess Urresti
2. Arthur Grock
3. Robert R. Wright
4. William Gibbs

The meeting adjourned at 7:40 P.M.



Dell Thorne, Chairman