

MINUTES OF THE SPECIAL MEETING OF DIRECTORS

OF

WELLS RURAL ELECTRIC

Pursuant to written consent and waiver of notice executed by the members of the Board of Directors of Wells Rural Electric Company on the 16th day of December, 1959, a special meeting of the Board of Directors was held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 16th day of December, 1959, at 1.30 PM of said date.

Present were directors, Herb Uhlig, Eyer Boies, James Ballard, Robert R Wright, Roger Smith, Charles Read, Charles Ballew, and Vernon Dalton.

Others present were John Moschetti and Harold Dangerfield and Lew Goss of Associated Engineers.

Discussions were held on bid openings, managers, area to service and strongerpoles for the lines.

After this discussion the following resolutions were made seconded and approved.

RESOLVED: That the Board of Directros of Wells Rural Electric will give consideration for service to anyone located in the service area consistant with feasibility requirements and economic qualifications.

Resolved that three phase poles be used on all lines now planned for single phase construction.

RESOLVED: That bid opening dates for Metropolis, Clover and Ruby Lines be set for 13th of January at 1 PM, P.S.T at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada.

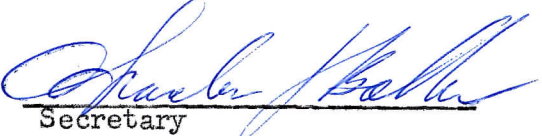
Resolved that all contractors bidding be advised that actual bids could not be let without approval of REA and pending completion of a hearing held on December 2nd 1959 before the Nevada Public Service Commission to hear a pretest lodged by the White Pine Power District.

The problem of securing a manager was not resolved.

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There being no further business to come before the meeting, upon motion duly made seconded and carried, the meeting was adjourned.

I, the undersigned, the duly elected and acting Secretary of the Corporation do hereby certify that the within and foregoing are the minutes of the Board of Directors meeting held on the 16th day of December 1959.


Secretary

APPROVED

President

WRITTEN CONSENT TO TIME AND PLACE OF
SPECIAL MEETING OF DIRECTORS
OF
WELLS RURAL ELECTRIC COMPANY

THE UNDERSIGNED, being the Directors of the WELLS RURAL ELECTRIC COMPANY, do Hereby unanimously give their consent to the holding of a special meeting of the Directors of the Wells Rural electric company, to be held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 16th day of December 1958 at 1:30 o'clock PM of said day, and do hereby further waive any and all notice of any name or nature of said date and place of meeting.

Dated this 16th day of December, 1959.

Charles Walker

Evan H. Boies

Roger Smith

Robert B. Wright

Herbert W. Whaley

D. Vernon Dalton

James L. Ballard

G. G. Lewis

Blaine Sharp