

Special Meeting of the Board of Directors
of
WELLS RURAL ELECTRIC COMPANY
February 8, 1974

A special meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada, February 8, 1974 at 2:00 P.M.

The meeting was called to order by President James L. Ballard. Clarence C. Swett, Secretary acted as Secretary of the meeting.

Upon calling the roll, the Secretary reported the following directors present: James L. Ballard, Arthur Grock, Thomas Achurra, Ray Crawford Vernon Dalton,, Robert Wright, Eugene Pengelly, Jess Urresti, Clarence Swett.

Also present: Fred Toombs and Adrian Rattazzi.

Excused: William Gibbs and John Krenka.

Fred reported that on January 28, he was notified by Bud Calton that a typewriter was missing from his office. Upon checking with the employees at the office he was told by Adrian that Bob Wright had come to the office and borrowed the typewriter. Fred called Bob Wright and was informed that he had not borrowed the typewriter. Fred further reported that on the 30th the typewriter was back in Buds office and when he asked about its being returned Adrian told him that Bob Wright had returned it.

President Ballard then asked Adrian what about the report. Adrian said the report Fred had given was correct. He stated further that he had actually borrowed the typewriter himself and was returning it and when he took it from his car he bent a lever on it and had taken it back home and repaired it himself and then returned it to the office.

Adrian was asked why he had fabricated such a story and further if he made a practice of this kind of conduct. He reported to the board that he had given the report to Fred the way he did because he didn't want him to worry. He stated further that he did not make a practice of this type and was sorry for what he had done.

The Board decided that the typewriter should be sent to a repair shop for repairs and that Adrian should pay the repair bill.

The Board then agreed on recommendation from Mr. Wright that the new manager would be started on step #3 of wage and salary plan.

Meeting adjourned at 4:45 P.M.

President, James L. Ballard

Secretary, Clarence C. Swett

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

The undersigned being the Directors of Wells Rural Electric Company do hereby unanimously favor and consent to the holding of a Special Meeting of the Directors of the Wells Rural Electric Company to be held at Company Office in the City of Wells, County of Elko, State of Nevada on the 8 day of February 1974, at 2:00 P.M. of said day and do hereby further waive any and all notices of any kind or nature of said date and place of meeting

Dated this 8 day of February, 1974.

James L. Ballard
D. Vernon Dalk
Ernest H. Longley
Robert L. Wright
Jess Christ
William B. Ellis

John W. Kunka
Thomas A. Schurr
Arthur E. Brock
Ray A. Prayler