

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
THE WELLS RURAL ELECTRIC COMPANY

A special meeting of the board of directors of Wells Rural Electric Company was held on July 20th at the El Rancho Hotel in the City of Wells State of Nevada, at 8.00 pm, pursuant to waiver of notice signed by all the directors of the cooperative.

The meeting was called to order by Robert R Wright, president who presided at and Charles J Ballew, secretary, acted as secretary of the meeting.

Upon calling the roll the secretary reported that the following directors were present.

ROBERT R WRIGHT, JAMES BALLARD, VERNON DALTON, CHARLES READ, BLAINE SHARP, ROGER SMITH, EYER BOIES, CHARLES BALLEW HERB UHLIG, being all of the directors of said corporation

Also present: Fred Liquen and Frances Murphy of Associated Engineers, John Moschetti, George Blakett, Bob Vaughan and Harold Dangerfield.

Minutes of the meeting of June 24th read and approved as corrected.

~~Comments~~

The chairman directed the secretary to annex to the minutes of this meeting the waiver of notice thereof.

Comments by Dangerfield regarding the time within which Utilities Service Company would complete the Contact area. Amendment discussion by Liquen, Baughan and Board members. Dangerfield question the denial of the contractor that he had not agreed to the amended portion of the line being completed by November 23rd

Discussion was then held pertaining to mixup in Utilities Service Bonding agent and the notice of cancellation of his insurance.

Fred Liquen stated that Bassick not to blame for bonding company action as agent was not advising home office that bond had been issued.

The following comments were made as to progress, by Mr. Tulose.

Calls made to Joe Bassick to supplier to verify shipment of material.

358 poles on hand

5 cars enroute and 3 cars to be shipped next week.

Mr. Bob Whalen of Denver agreed after talking to bonding agent that they will ship cross arms prior to Monday.

Bonding company has agreed that they will accept liability on bond.

Hardware car left Pittsburg on the 8th of July.

1 digger working, on double shift.

Bob Baughan stated that bonding company would have to stand by there bond and expected a written confirmation of this from the company.

P.L and PD insurance coverage cancelled and that Joe Bassick will get a telegram reaffirming coverage or he will be in default if the insurance expires.

Bob Vaughan stated that no default on the part of the contractor was evident at this time. Progress of other work mentioned. Kanab job held up because of final papers, Oregon job held up by right of ways. Dangerfield also stated that it would be very hard to prove a default action at this time.

Harold Dangerfield handed the amendment back to the directors for further action, stating he was doing so at the request of the Washington office.

Other comments as follows. Dangerfield stated that as far as REA is concerned each job stands on its own feet, Joe Bassick stated he had 35 men on the job.

Discussion was held on the amendment again and the board felt that the amendment was negotiated in good faith and they would not be in favor of recalling the amendment and putting the job out for bid after discussion the following resolution was moved seconded and unanimously approved.

RESOLVED: that the Wells Rural Electric endorse our previous action to approve ammendment of contract providing that we receive a letter from the

bonding company stating that they will assume liability on the contract.

Joe Bassick stated that he would have the following equipment, 20 passenger bus due in tomorrow also that he is moving two back hoes from Yellowstone Park middle of next week. Progress in work not evident on ground. Soon as poles start going up then progress will be evident.

Joe also stated that he had been held up by materail and that the original source of supply in March could not deliver because of the delay in awarding the contract..

Fred Liqen stated that new REA specifications on poles would cost us an additional \$450.00

Dangerfield stated that no sub contractor would be used on this job without REA approval. Joe Bassick Answered yes that this was correct.

Dangerfield stated that next 30 days on this job would be extremely critical and that we should keep close watch on the job.

More discussion was held on the O'Neil and Deeth extensions. Engineers felt that we would need guaranteed min. of \$85.00 per month in Deeth and \$77.00 in O'Neil.

More discussion was held on the Wendover area and no direct ~~decs~~ decision was reached.

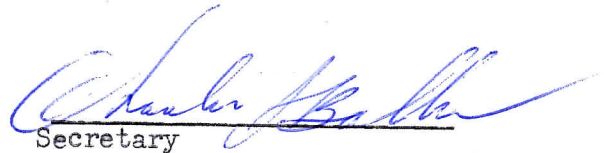
Lettr was read from Contact School district advising us that they did not wish to use power at the School this year.

Discussion was held on the meters and form of billing to be used for the Wild Life Refuge and the Fish Hatchery. After discussion it was moved seconded and unaimously approved the following resolution

RESOLVED THAT THE REFUGE AND FISH HATCHERY BE BILLED ON SEPARATE METERS TO THE VARIOUS FAMILY UNITS.

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 the 20th day of July 1960.

  
Secretary

AA PPROVED.

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President

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

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 20th day of July, 1960 at 8.00 PM on said day, and do hereby further waive any and all notice of the time and place of said meeting, and of the name and nature of the business to be transacted at said meeting.

dated this 20th day of July, 1960

Charles E. Baker

Vernon Dalton

~~Ray Smith~~

James L. Ballard

Blaine Sharp

Robert R. Wright

W. L. Reed

Eyes T. Boring

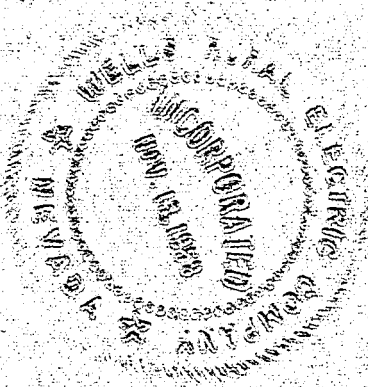
Herbert M. Wiley

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC.

I DO HEREBY CERTIFY THAT I am the duly elected Secretary of WELLS RURAL ELECTRIC COMPANY, A Nevada Corporation, and that the following is a true copy of resolution duly adopted by unanimous vote of the Board of Directors of Said Corporation at a special meeting of the Board of Directors of said corporation held in accordance with the By-Laws of said Corporation, which meeting was held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 24th day of June 1960.

RESOLVED That the officers of the Wells Rural Electric Company be authorized to sign the amendment of construction contract with Utilities Service Co. Due to increase in price of poles and increase in conductor price, the Wells Rural Electric will pay the difference, for any additional poles or conductor made over and above those all ready on order, between the bid price and actual wholesale cost of the above material for the amendment only.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of said Corporation and have caused the Corporate Seal of Said Corporation to be hereto affixed this ~~24th~~ 6th day of July 1960.



*Charles H. Ballou*  
Secretary


1  
2 RESOLUTION OF THE BOARD OF DIRECTORS  
3 OF  
4 WELLS RURAL ELECTRIC

5 I HEREBY CERTIFY that I am the duly elected Secretary of the  
6 WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following  
7 is a true copy of a Resolution duly adopted by unanimous vote of the Board  
8 of Directors of said Corporation at a special meeting of the Board of  
9 Directors of said Corporation held in accordance with the By-Laws of said  
10 corporation, which meeting was held in the Ranch Room of the El Rancho  
11 Hotel in the City of Wells, County of Elko, State of Nevada, on the 20th  
12 day of July, 1960.

13  
14 RESOLVED That the WELLS RURAL ELECTRIC endorse our previous

15 action to approve ammendment of contract with Utilities Service  
16 Company, providing that the Wells Rural Electric receive a  
letter from the bonding company stating that they will assume  
liability on the contract.

17 IN WITNESS WHEREOF, I have hereunto affixed my name as  
18 Secretary of said corporation and have caused the corporate seal of  
19 said corporation to be hereto affixed this 21st day of July, 1960.  
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21  
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23   
24 SECRETARY

