

MINUTES OF SPECIAL MEETING OF DIRECTORS  
of  
WELLS RURAL ELECTRIC

A special meeting of the Board of Directors of Wells Rural Electric Company was held on June 1, 1960 at El Rancho Hotel in the City of Wells, State of Nevada, at 2.00 pm, pursuant to waiver of notice signed by all the directors of the Company.

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

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

JAMES BALLARD, ROGER SMITH, CHARLES C READ, ROBERT R WRIGHT, VERNON DALTON, CHARLES BALLEW, HERB UHLIG, EYER BOIES, said persons being all of the directors.

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

Also present were: Joe Bassick, Fred Liquen, Frances Murphy, Ed Kipp and Harold Dangerfield

Fred Liquen read preconstruction instructions to contractor.

Discussion held on contact and whether we should let out for bids, Fred stated it would cost more and take more time to bit it out. Joe Bassick stated he would be able to do the extra work on the same completion date. It was suggested that we send letter to prospective users advising them that the Wells Rural Electric would stock ~~the~~ the standard meter base and that they could purchase meter base at our office, Meter base and meter lopp to be purchased by customer.

Much discussion was held on remodeling of office. It was suggested that George Blackett get an estimate of costs, also suggested that Charles Ballew find out from his head office the price of the old bank building on outright sale or lease with option to buy

The following resolutions were unanimously adopted.

RESOLVED: that the manager obtain a sales tax permit.

RESOLVED. That the rate to the City of Wells for Street lights to be according to schedule at .05¢ and the balance of the power ~~to~~ to the City be on the business rate.

RESOLVED: That the Wells Rural Electric donate to each church in the District \$60.00 per year to be applied to the power bill at the rate of \$5.00 per month unless monthly bill is less than \$5.00 than the amount of the bill will be considered the total donation for the month..

RESOLVED that the wage scale for the Wells Rural Electric be as follows.

Employees receiving \$400.00 per month be paid at a rate of \$1.90 per hour including present office help.

Employees receiving \$450.00 per month be paid at the rate of #2.10 per hour.

Employees receiving \$500.00 per month be paid at the rate of \$2.32 per hour..

~~be~~

BE IT FURTHER RESOLVED: that the employees be paid semi-monthly on the 17th and 2nd and the Manager be increased to a salary of \$675.00 per month.

Discussion was then held on the engineering contract. Pre loan contract of \$3,000 was paid, discussion held on charges for mapping that we did not fully understand.

RESOLVED that the Wells Rural Electric sign engineering contract #236 with Associated Engineers and that the other proposed contract be sent to Ed Arn for advice.

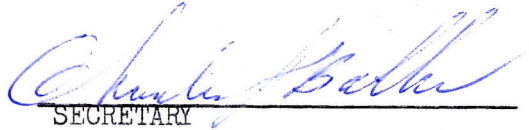
RESOLVED: that the Wells Rural Electric accept informal bids to be settled on the day of bid opening for substation and fuel oil, bid opening date was set as June 24th.

RESOLVED: that we renegotiate with Wendover Power and Light for 90 day option with renewable clause, option price not to exceed \$500.00

Discussion held on Contact Area and Fred Liqueen was authorized to prepare contact area, plus two new prospects, Western Pacific at Boaz and new mine hook up to add on to same contract.

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 March~~ 1st day of June, 1960.

  
SECRETARY

APPROVED

\_\_\_\_\_  
PRESIDENT

45-

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 1st day of June, 1960, at 2<sup>00</sup> 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 1st day of June, 19 60.

James L. Ballard  
Hubert W. Hild  
James L. Ballard  
G. T. Reed  
Egan H. Boies  
Charles B. Bell  
Robert R. Wright  
Vernon Dalton  
Blaine Sharp

Vernon

Blaine

1 RESOLUTIONS OF THE BOARD OF DIRECTORS  
2 OF  
3 WELLS RURAL ELECTRIC

4 I DO HEREBY CERTIFY THAT I am the duly elected Secretary of WELLS  
5 RURAL ELECTRIC COMPANY, A Nevada Corporation, and that the following is a  
6 true copy of Resolutions duly adopted by unanimous vote of the Board of  
7 Directors of Said Corporation at a special meeting of the Board of Directors  
8 of said corporation held in accordance with the By-Laws of said Corporation,  
9 which meeting was held at the Wagon Wheel Hotel in the City of Wells, County  
10 of Elko, State of Nevada, on the 16th day of March 1960.

11 RESOLVED that George Blackett, of Wells Nevada, be appointed  
12 Manager of the WELLS RURAL ELECTRIC.

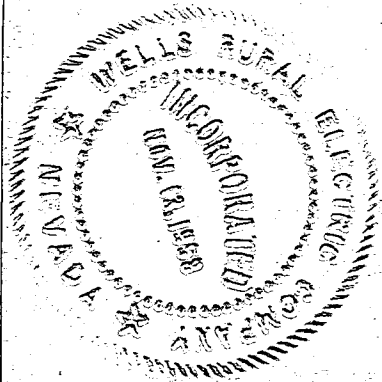
13 RESOLVED that the officers, president, or Vice president ~~and~~ and  
14 Secretary, are authorized to negotiate the unsettled points in the  
15 "Agreement for Supply of Power and Energy" with Idaho Power Company  
16 and execute the contract when presented in the final form.

17 RESOLVED that the sub station <sup>os</sup> sub-station on the Wells End of the  
18 138 KV line be located within the city limits of Wells Nevada.

19 RESOLVED, that the substation location ~~ma~~ be further negotiated,  
20 by the officers, not withstanding the previous motion thereof.

21 RESOLVED that the Board of Directors of the Wells Rural Electric  
22 were present and discussed all points of contract and approved all  
23 points with exception of final rate. Authorization was given to  
24 the officers of the Wells Rural Electric to make final approval on  
25 rates and execute contract with Idaho Power Company. Copy of contract  
26 to be attached to minutes of this meeting.

27 IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary  
28 of Said Corporation and have caused the Corporate Seal of Said Corporation  
29 to Be Hereto affixed this 18th day of March 1960.



*Charles Bell*  
Secretary