

WELLS RURAL ELECTRIC COMPANY

Regular meeting of the Board of Directors

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY was held at the Company Office, in Wells, State of Nevada, at 7:30 o'clock P. M. on the 19th day of June 1964.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and C. C. READ, Assistant Secretary, who acted as secretary.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT R. WRIGHT, VERNON DALTON, ROGER SMITH, TOM ACHURRA, C. C. READ, ART GROCK, JAMES BALLARD, OLIVER SHARP, BLAINE SHARP and CLARENCE SWETT. Also present was Manager George Blackett.

The secretary read the minutes of the last meeting and they were approved as read.

Manager Blackett gave the cash report of the co-op to date.

Manager Blackett reported that the diesel engine sale was not consummated.

President Wright reported on his meeting with Mr. Jack Taylor of Big Springs Land and Cattle Co. He suggested that we pay \$10.00 a pole for transmission line right-of-way plus \$50.00 for one pole on cultivated land plus \$25.00 each for 8 gates. Total about \$800.00. Vernon Dalton moved and Jim Ballard seconded the motion to approve this proposal. Unanimously approved.

Tom Achurra reported that California-Pacific was to have rates for the Jiggs-Lee area. That the rates were agreeable except that there was to be an ~~extension~~ extension charge. California-Pacific representatives were to be here but did not appear. The telephone committee is to meet with them.

Manager Blackett reported on split poles on the Marys River, O'Neil and Jiggs-Lee lines. Mr. O'Neal, a timber specialist from REA, inspected approximately 15% of the poles on the Marys River line and about 10% on the Jiggs-Lee line. He said the poles met specifications and that we had no reason to worry about them.

C. C. Read asked whether a motion or resolution would be in order to settle this contract. Manager Blackett assured him that this was taken care of.

President Wright read a letter from REA notifying us of the transfer of Harold Dangerfield. Hurray and best wishes.

President Wright suggested that we temporarily approve a contract with Mark Chilton at \$150.00 a day for obtaining BLM rights-of-way and other surveying that may be necessary for rights-of-way and also making maps as necessary.

Oliver Sharp moved that WREC join the Tooele County Chamber of Commerce. Seconded by James Ballard. Passed.

It was decided to write Senator Bible in regard to Senate Bill S1007 changing BPA service area.

A questionnaire received from the Utah Rural Electric Association was discussed and Oliver sharp told to answer it as was decided.

A resolution was approved as follows: RESOLVED: That an application or applications be filed on behalf of the corporation with the Bureau of Land Management office at Reno, Nevada, for all necessary easements and rights-of-way for the power transmission lines, power distribution lines, and any necessary sub-stations or switching stations, whether the lines or stations are acquired by transfer of existing easements and rights of way or whether the same require the issuance of original easements or rights of way. ~~XXXXXXXXXX~~ ROBERT O. VAUGHAN of the firm of VAUGHAN AND HULL, Attorneys at Law, Elko, Nevada, and MESSRS. ~~XX XX~~ FRED B. LIQUIN and CLARENCE W. LEE of Associated Engineers, Inc. of Billings, Montana, and MARK CHILTON, Civil Engineer, Elko, Nevada, are hereby authorized to sign any and all necessary applications, documents and certificates necessary to support the said applications.

BE IT FURTHER RESOLVED: That all rights of way or easements acquired in any manner from the Bureau of Land Management will be subject to the terms and conditions of the applicable regulations and rules.

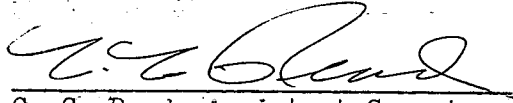
A new contract with Kaiser Aluminum was discussed and changes desired forwarded to Attorney Vaughan so he could rewrite the contract with these changes included.

24 Five new memberships for Wells and nineteen for Wendover were approved.

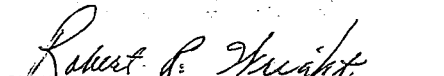
Manager Blackett reported on the Tri-State Cooperative Utilities meeting that he attended in Burley, Idaho.

President Wright reported on meeting with REA Auditor, Mr. Carl Blair, and suggested that we change assignment of Capital Credits.

Meeting adjourned at 11:15 P. M.


C. C. Read, Assistant Secretary

Approved:


Robert R. Wright, President

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WELLS RURAL ELECTRIC COMPANY
WELLS, NEVADA

MEMBERSHIPS TO BE APPROVED JUNE 19, 1964

WELLS

Tom Moore
Sharon Snyder
Dr. L. D. Smith
Lynda Koepnick
K & P Enterprises

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WENDOVER

Kay Peck
Dale Estes
Jerry P. Shaw
George Tilbury
Millie Jowers
Milton Wolf
A. S. MacDonald
Robert D. Brown
Melvin Leland
O. C. Long
Alta Hobbs
Dee Fiscus
Frederick C. Mack
Everett L. Murphy
June Blanchard
Laurence Strom
Paul Clark
Mary Richey
Donald Butler

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Copy for Sec

RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I HEREBY CERTIFY that I am the duly elected Secretary of the WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of Resolutions adopted by unanimous vote of the Board of Directors of said corporation at a regular meeting of the Board of Directors of said corporation held in accordance with the By-Laws of the said corporation, which meeting was held at the business office of the corporation in the City of Wells, County of Elko, State of Nevada, on the 19th day of June, 1964:

RESOLVED: That an application or applications be filed on behalf of the corporation with the Bureau of Land Management office at Reno, Nevada, for all necessary easements and rights of way for the power transmission lines, power distribution lines, and any necessary sub-stations or switching stations, whether the lines or stations are acquired by transfer of existing easements and rights of way or whether the same require the issuance of original easements or rights of way. ROBERT O. VAUGHAN of the firm of VAUGHAN AND HULL, Attorneys at Law, Elko, Nevada, and MESSRS. FRED B. LIQUIN and CLARENCE W. LEE of Associated Engineers, Inc. of Billings, Montana, and MARK CHILTON, Civil Engineer, Elko, Nevada, are hereby authorized to sign any and all necessary applications, documents and certificates necessary to support the said applications.

BE IT FURTHER RESOLVED: That all rights of way or easements acquired in any manner from the Bureau of Land Management will be subject to the terms and conditions of the applicable regulations and rules.

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 hereunto affixed this 19th day of June, 1964.