

Minutes of the Board of Directors Meeting

March 29 1959

Pursuant to the foregoing written consent executed by members of the Board of Directors of WELLS RURAL ELECTRIC COMPANY on the 19th day of March 1959 a special meeting of the Board of Directors was held at the RANCHHOUSE CAFE in the City of Wells, County of Elko, State of Nevada, on the 19th day of March 1959 at 4.00 oclock PM of said day.

Present were directors Charles J Ballew, Roger Smith, Vernon Dalton, James L Ballard, Blaine Sharp, Hebert Uhlig and Robert R ~~wright~~ Wright.

Also present at the meeting was, Eyer H Boies and John H Moschetti representatives of the Contact Power Corporation.

A discussion was held relative to including the Contact area users into the Wells Rural Electric Group, at the present time applications had been received from 11 farms, 3 commercial and 10 non-farm outlets. After a brief discussion a motion was made, seconded and carried, and it was unanimously

RESOLVED: That the Contact Area rural users, from Riverside to Wilkins, be included in the loan application of WELLS RURAL ELECTRIC COMPANY.

President Bob Wright read a letter from REA stating that their attorney had ruled that it would be consistent with the rules of REA to acquire the assets of the Wells Power Company.

Much discussion was then held on the proposed rate schedule as submitted by Washington and it was generally agreed that there might be some adjustment to be made later it would be better to approve this rate schedule as is in order to expedite matters. A motion was duly made seconded and carried and it was unanimously

RESOLVED: that the rate schedule recommended on March 3, 1959 by REA consisting of eleven (11) pages, known as project Nevada 15, Wells, are hereby accepted and approved by the Wells Rural Electric Company.

Charles Ballew then made a motion that in the event it was found that a further reduction in rates could be made that the Wells Commercial rates should have first consideration. This motion died for lack of a second.

Discussion was held on possible change in by-laws to consider increase in directors. No action was taken on this.

Their being no further business to come before the meeting, upon

Motion duly made and seconded the meeting was adjourned.

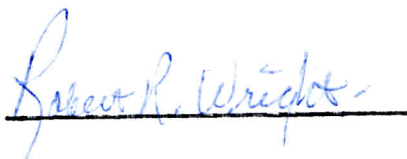
I the undersigned, the duly elected and acting secretary of the Corporation do hereby certify that the within and foregoing are the minutes of ~~the Board~~ Board of Directors meeting held on the 19th day of March, 1959.



C. J. Ballew

Secretary

Approved



---

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 Ranchouse Cafe, in the City of Wells, County of Elko, State of Nevada, on the 19th day of March, 1959, at 4.00 o'clock P.M. 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 19th day of March 1959.

Charles J. Bullock

Roger Smith

James L. Ballard

Blaine Sharp

D. Vernon Dalton

Harold H. Wiley

Robert R. Wright

Charles C. Lead

\_\_\_\_\_