

SPECIAL MEETING OF BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

A special meeting of the Board of Directors of Wells Rural Electric Company was held in the company office in Wells, Nevada at 7:30 P M on the 2nd day of November, 1961. The meeting was called to order by President Robert Wright and Charles Read, Acting Secretary acted as Secretary.

The following directors were present: ROBERT WRIGHT, JAMES BALLARD, CHARLES READ, ARTHUR GROCK, CLARENCE SWETT, VERNE DALTON, HERBERT UHLIG and EYER BOIES. Absent were ROGER SMITH, BLAINE SHARP and JOHN MOSCHETTI. Manager George Blackett and Clarence Lee of Associated Engineers were present.

The special meeting was called to consider the plans for the Wendover transmission line as presented by Clarence Lee. Following presentation and general discussion, the following resolution was duly made, seconded and unanimously carried:

RESOLVED: That those certain plans and specifications for the Wendover transmission line, prepared by Associated Engineers, Inc., and designated Nevada 15 B Wells Section 2 are hereby approved as submitted.

RESOLVED FURTHER: That Bidders Qualifications be submitted by each Bidder and that they shall be in the Company office not less than forty-eight hours prior to bid opening.

Following consideration the following resolution was unanimously adopted:

RESOLVED: That the Board adopt ACSR as the conductor to be used in the power line construction.

RESOLVED: That Alumoweld shall be used as the static wire on the transmission line from Wells to Wendover.


RESOLVED: That the Board adopt Douglas Fir or Western Red Cedar, treated in accordance with the specification DT-5C, for the distribution and transmission line poles.

The status of Jiggs-Lee was discussed and previous resolution of September 15, 1961 was reaffirmed by the Board.

The Board set the bid opening for Secs I and II at 10 A M, P.S.T., November 29, 1961 at El Rancho Hotel, Wells, Nevada.

President Wright was authorized to attend Section IX Regional NRECA Convention at Sacramento.

Meeting adjourned at 10:20 P M.


C. C. Read, Actg Secretary.


Robert R. Wright, President

WRITTEN CONSENT TO THE AND PA CE 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 WRECE OFFICE in the city of Wells, County of Elko, State of Nevada on the NOVEMBER 2, 1961 at 7:30 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 21 day of November, 1961.

[Signature]

Forest R. Shugart

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

RESOLUTION 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 a 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 in the Company Office, in the City of Wells, County of Elko, State of Nevada, on the 2nd day of November, 1961:

RESOLVED: That the Board adopt ACSR as the conductor to be used in the power line construction.

RESOLVED: That Alumoweld shall be used as the static wire on the transmission line from Wells to Wendover.

RESOLVED: That the Board adopt Douglas Fir or Western Red Cedar, treated in accordance with the specification DT-50, for the distribution and transmission line poles.

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 2nd day of November, 1961.


SECRETARY