

MINUTES OF THE SPECIAL MEETING OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC

Pursuant to written consent and waiver of notice executed by the members of the Board of Directors of Wells Rural Electric Company on the 4th day of November, 1959, a special meeting of the Board of Directors was held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 4th day of November at 2.30 pM of said date.

Present were directors Robert R Wright, Roger Smith, Herb Uhlig, Blaine Sharp, Charles Ballew, Charles Read, James L Ballard. Absent were directors Vernon Dalton and Eyer Boies.

Minutes of the Special meeting of the Board of Directors of October 20th were read and approved.

On a motion dully made and seconded the following resolutions were unanimously adopted.

RESOLVED that the Wells Rural Electric purchase a blanket position bond in accordance with R. E. A specifications from Massachusetts Bond and Insurance Co., through the local agent Mr. Bollsweiler.

RESOLVED: that the President and Treasurer issue a check drawn on the general account of Wells Rural Electric to the Nevada Industrial Commission in the amount of \$20.00.

RESOLVED: that we write to F. A.A. informing them that we would be willing to furnish power to their proposed radar sight if they will construct a line to meet with our proposed lines.

RESOLVED: that applications for manager be sent out to present list of names plus George Blackett and Mr. Sonnet and to others as inquiries are received.

~~RESOLVED: that the Board of Directors of Wells Rural Electric will give consideration for service to anyone located in the service area consistent with feasibility requirements and economic qualifications.~~


Application was received prior to the meeting from Marble Ranches this application was noted and held in our file.

We were also advised that the F. A. A. was planning on locating a radar station near this area and had picked out three suitable spots as follows.

1. Head of Trout Creek
2. West of Herb Butler Ranch
3. Above Angel Lake.

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 4th day of November, 1959.

  
Charles J Ballew  
Secretary

APPROVED

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PRESIDENT

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, in the City of Wells, County of Elko, State of Nevada, on the 4<sup>th</sup> day of November, 1959, at 3<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 4<sup>th</sup> day of November, 1959.

Charles K. Baller

Blaine Sharp

Richard D. Wiley

Gregg Smith

Robert R. Knight

James L. Ballard

Charles L. Lead

Eyes H. Boies