

REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF  
WELLS RURAL ELECTRIC COMPANY

A regular meeting of the Board of Directors of the Wells Rural Electric Company was held on November 18, 1960 at the El Rancho Hotel, in the City of Wells, County of Elko, State of Nevada at 7:40 PM O'Clock.

The meeting was called to order by Robert R. Wright, President, who presided and John W. Moschetti acted as Secretary of the meeting.

Upon calling the roll the Secretary reported that the following directors were present: Robert R. Wright, JAMES L. BALLARD, ROGER SMITH, HERBERT M. UHLIG, C. C. READ, EYER H. BOIES, VERNON DALTON, BLAINE SHARP, ART GROCK, CLARENCE SWETT AND JOHN W. MOSCHETTI, said persons being all of the Directors.

Also present were GEORGE BLACKETT, Manager; CLAIR ALDOUS, Ruby Valley Wildlife Refuge and guest, CHARLEY FAIN.

Minutes of the Meeting of October 21, 1960 were read and approved as corrected.

CLARENCE SWETT was accepted to fill the vacancy of CHARLES BALLEW and welcomed to the Board.

Agreed to purchase hats for Wes Coryell, Robert Hogg and Harold Huff of Idaho Power Company in appreciation of courtesies extended on our trip to visit their facilities.

The president presented plaque received from Elko County Farm Bureau showing appreciation to Directors for work done and Secretary was instructed to write and thank this group for plaque.

President Wright stated that Ed Kipp, REA had been in the area and feels that the Wendover deal could still be worked out. Resolution was made to appoint a committee to check into this further again and try to include the O'Neil and Mary's River areas, if feasible.

There have been reports of dissatisfaction with rates in Starr Valley area so Manager was instructed to check into this and see if it was possible to increase usage through rate changes and what REA would consider.

Clair Aldous stated that the agreement he presented to the directors some time ago had not been signed and that his group could not receive power until it was received. Chuck Read is to check with our Attorney Vaughan about this and also about easements not received yet as well as status of deeds to our new office building which has been occupied this week.

Manager is to check on new sign for our new office building.

None of the substation parts have arrived yet although some were shipped on November 13th and some won't be shipped until December. This will make it difficult to serve our rural lines.

Upon motion duly made and seconded the following Resolution was unanimously adopted:

RESOLVED: That Albert Huber, CPA, Elko, Nevada be appointed auditor for WELLS RURAL ELECTRIC COMPANY subject to the approval of Rural Electrification Administration.

Eyer Boies reported very little work on the line to contact recently and it was stated that the digger had been broken down again. The manager is to check at Wilkins and Winecup Ranch since these places now have three phase power and our line is bring in single phase.

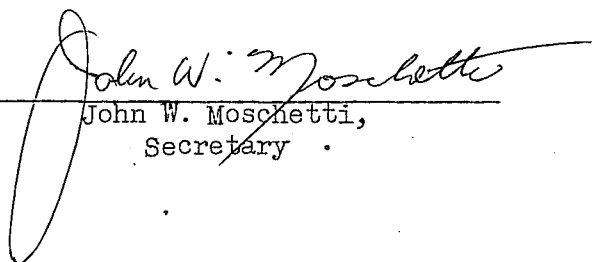
It was resolved that we purchase heating elements to maintain temperature in power plants of our system available for standby power provided that Manager finds it is economical to do so.

The Manager brought up the possibility of purchasing two way radio equipment but no decision was reached.

It was agreed that the contractor of rural lines be informed that all fences are to be fixed where broken to enter fields and lanes. And we should check for markers on guy wires to keep people from getting hurt.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried the meeting was adjourned at 9:30 P M.

I, the undersigned, the duly appointed Secretary of the Corporation do hereby certify that the within and foregoing are the minutes of the Board of Directors meeting held on the 18th day of November, 1960.

  
\_\_\_\_\_  
John W. Moschetti,  
Secretary

Approved:

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(President)

RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I DO HEREBY CERTIFY THAT I am the duly elected Secretary of WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of Resolutions duly adopted by unanimous vote of the Board of Directors of said corporation held in accordance with the By-Laws of said Corporation, which meeting was held at the El Rancho Hotel in the City of Wells, County of Elko, State of Nevada, on the 27th day of January 1959;

RESOLVED: That the President of the Corporation appoint a committee to meet with Mr. H. H. Cazier in an attempt to negotiate an option to purchase the facilities and assets of the Wells Power Company.

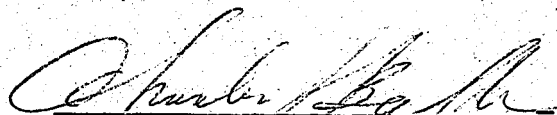
RESOLVED: That Associated Engineers, Inc., be authorized to investigate detailed power rates with representatives of Utah Power and Light Company and Idaho Power Company; provided, that such services on the part of the engineers would be under the terms of the original contract entered into with said engineers on October 30th, 1958.

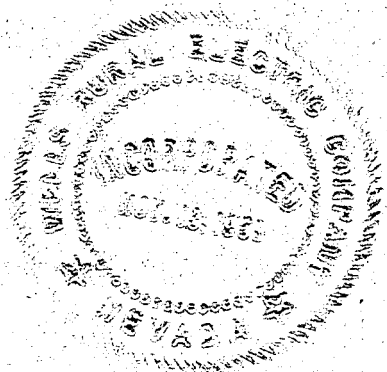
RESOLVED, That the Wells Rural Electric Company recognizes that if it becomes an operating organization it will have the responsibility to provide central station electric service to unserved persons within its service area, where economically feasible. It neither can nor will become an operating organization and it neither can nor will provide electricity to said unserved persons unless loan funds are made available to it by the Rural electrification Administration for its purchase of the assets and facilities of the Wells Power Company.

RESOLVED: That WELLS RURAL ELECTRIC COMPANY hereby makes application to the Rural Electrification Administration for a loan in the amount of \$2,000,000.00 or for such other amount as may be deemed necessary or available by the Rural Electrification Administration, to be used for the purpose of acquiring the physical assets and facilities of the Wells Power Company and for constructing distribution and transmission lines;

BE IT FURTHER RESOLVED: that the officers of manager are hereby authorized to furnish the Rural Electrification Administration such information and data as it may require in connection with the said application.

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 26th day of October 1959.

  
Secretary



RESOLUTIONS OF THE BOARD OF DIRECTORS

OF

WELLS RURAL ELECTRIC COMPANY

I DO HEREBY CERTIFY THAT I am the duly elected Secretary of WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of Resolutions 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 at the Wagon Wheel Hotel in the City of Wells, County of Elko, State of Nevada, on the 20th day of October, 1959;

RESOLVED that Robert R Wright, president, James L Ballard, Vice President, and Charles J Ballew, Secretary be authorized to execute RURAL ELECTRIFICATION ADMINISTRATION forms 595 and 133 in the name of WELLS RURAL ELECTRIC to requisition loan funds from the UNITED STATES GOVERNMENT.

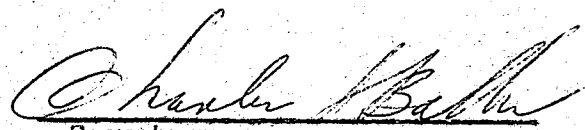
RESOLVED; that a separate account(hereinafter called the REA Construction Fund Account) designated "Wells Rural Electric trustees- REA Construction Fund Account" be opened at the FIRST NATIONAL BANK OF NEVADA, WELLS BRANCH, which is a member of the Federal Deposit Insurance Corporation, subject to written approval of such bank by the Administrator, and all monies received by the cooperative from the United States of America heretofore authorized to be executed shall be deposited in such account and held in trust in accordance of such loan contract, and

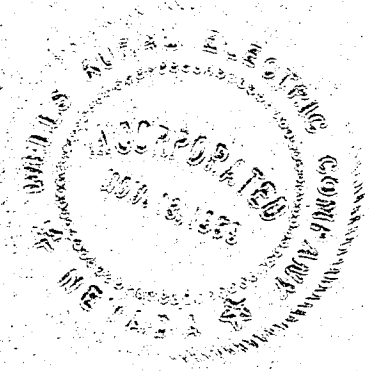
BE IT FURTHER RESOLVED, that ~~any~~ all checks, drafts, notes or orders drawn against said account shall be executed or signed on behalf of this Corporation by the President, or Vice President, jointly with its treasurer whose signatures shall be duly certified to said bank, and that no drafts, notes, or orders drawn against said bank shall be valid unless so signed.

BE IT FURTHER RESOLVED that any resolution previously passed in conflict with the above resolutions are hereby rescinded.

RESOLVED, that the board request Field Engineer Dangerfield to proceed with consideration to approve plans and specifications for construction of project south of Wells and surrounding area but not including Contact or Thousand Springs for such initial project at this time and to confer with the Board at later date to set bid opening date after approval of plans and specifications due to existing extenuating circumstances.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of Said Corporation ~~and~~ and have caused the Corporate Seal of said Corporation to be hereto affixed this 26th Day of October, 1959.

  
Secretary.



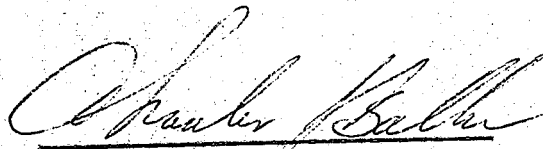
R. SOLUTIONS OF THE BOARD OF DIRECTORS  
OF

~~WELLS RURAL ELECTRIC COMPANY~~  
WELLS RURAL ELECTRIC COMPANY

I HEREBY CERTIFY THAT I am the duly elected Secretary of WELLS RURAL ELECTRIC COMPANY, a Nevada Corporation, and that the following is a true copy of Resolutions 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 at the Peruop Hotel in the City of Wells, County of Elko, State of Nevada, on the 10th day of June 1959.

RESOLVED That the project design should be altered to provide three phase service in the Contact area if it would be accomplished within the limits of the loan funds.

IN WITNESS WHEREOF, I have herunto affixed my name as Secretary of Said corporation and have caused the corporate seal of said corporation to be hereto affixed this 26th day of October, 1959.

  
Secretary

