

Annual meeting of the Members of  
The Wells Rural Electric Co.

An annual meeting of the members of the Wells Rural Electric was held on October 8th, 1960 at the Wells High School, in the City of Wells, State of Nevada at 2.00 PM O'Clock.

The meeting was called to order by Robert R. Wright, President who presided and Charles J Ballew, acted as secretary of the meeting.

Upon calling the roll call of the directors the secretary reported the following directors present.

CHARLES J BALLEW, JAMES L BALLARD, VERNON DALTON, ROGER SMITH, HERBERT UHLIG, CHARLES C READ, ROBERT R WRIGHT, EYER BOIES., said persons being all of the directors except Blaine Sharp.

Invocation by Alonzo Knudsen

President Wright told the mebers present a brief history of the preliminary work, meetings, pitfalls and accomplishments of the board of Directors.

Manager George Blackett gave a resume of the progress of construction on the power lines.

Mr. Wright then introduced Ed Schlender, manager of the Raft River Electric Company who gave a very interesting talk on his experiences in REA work and the prospective future for the success of the Wells Rural Electric.

A drawing was then held to <sup>give</sup> give away the door prizes, they were won by the following men.

Roger Krkman, Salmon River

Mr. Christianson, Ruby Valley

Harvey Hale, Contact.

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"X Gabe & A"

A motion was made, seconded and approved to <sup>PASS THE FOREGOING RESOLUTIONS TO</sup> increase the board of directors from 9 to 11 men., passed by unanimous vote.

Mr. Wright then ased for a report of the nomination committee.

Director James L Ballard, reported that the nominating committee submits the following names for directors., Vernon Dalton, Blaine Sharp, Herb Uhlig John Moschetti, and Art Grock.

Chairman Wright then asked for nominations from the f loor.

Being no nominations from the floor it was then moved and seconded that the nominees as reported by the nominating committee should be voted in as directors by acclimation and the Secretary instructed to cast a unanimous ballot as such.

Motion passed by unanimous vote.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Secretary

APPROVED

% Robert R. Wright  
PRESIDENT