

WELLS RURAL ELECTRIC COMPANY  
WELLS, NEVADA

Regular Meeting of the Board of Directors:

A regular meeting of the Board of Directors of WELLS RURAL ELECTRIC COMPANY, was held at the company office in Wells, State of Nevada at 7:30 o'clock P.M. on the 15th day of September, 1961.

The meeting was called to order by ROBERT R. WRIGHT, President, who presided, and JOHN W. MOSCHETTI, Secretary, acted as secretary of the meeting.

Upon calling the roll, the secretary reported that the following directors were present: ROBERT WRIGHT, BLAINE SHARP, HERBERT UHLIG, ROGER SMITH, JAMES BALLARD, CHARLES READ, EYER BOIES and JOHN MOSCHETTI. Absent were ARTHUR GROCK, VERNE DALTON AND CLARENCE SWETT. Also present was Manager GEORGE BLACKETT.

The secretary read the minutes of the last meeting which were approved.

The financial report was given by Manager Blackett and approved.

The president read a letter from Attorney Vaughan and gave a report of the present status of our B Loan application as concerns the Wendover area, the O'Neil, Deeth areas and the Jiggs-Lee areas. Following considerable discussion the following resolution was made by ROGER SMITH and seconded by JAMES BALLARD.

WHEREAS The Jiggs-Lee area is considered a part of the B Loan Application, and WHEREAS The Jiggs-Lee area is a remote community and to service this area with electricity would involve a good many miles of distribution line and perhaps limit or hamper the needs of present cooperative members, BE IT RESOLVED, that if present negotiations with other power suppliers should fail to secure electricity for this community that Wells Rural Electric Company would attempt to serve the Jiggs-Lee people provided that it is feasible to this cooperative. Motion carried.

A letter from the Southern Pacific requesting signature on easement to enter their lands was read but upon advice of our attorney it was decided not to sign this as yet.

Joint pole agreement with Bell Telephone Company covering 5 poles at the Pequop repeater station was approved.

The manager was requested to secure a copy of the new Rules and Regulations prepared by the Public Service Commission.

The manager reported that the line to Knoll Creek Experiment Station was approximately 4 miles long and materials would approximate \$4,000. If they contribute the labor we can build to them for the \$50. minimum.

Small pumping wells for livestock water in the summer was discussed and motion duly made by EYER BOIES and seconded by JAMES BALLARD:

RESOLVED That we adopt the seasonal rate for stock water pumping providing the usage meets the line extension policy where additional poles and lines are required. Carried.

Harvey Hale reported to the manager that Magic Hot Springs in Idaho near his ranch were interested in power and this might make line in this area feasible. The board expressed the opinion that they were not interested in doing business in Idaho but the matter could be checked if these people were interested in buying power in Nevada and building their own line in Idaho.

The date for the Annual Meeting was selected and will be held on Saturday, October 21st at 2:00 P M at the High School. The manager will contact the guest speaker; E. E. Haroldsen of the Idaho Power Company and secure the door prizes; this year to include one large prize of a 40-gallon electric water heater and several other smaller prizes. All members will be mailed an invitation and tickets for the drawings. Terms expiring are those of JAMES BALLARD, EYER BOIES AND CLARENCE SWETT. Nominating committee selected were ROGER SMITH, Chairman and HERBERT UHLIG and JOHN MOSCHETTI, members.

Adjourned at 10 P M

Robert R. Wright, President.

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*John Moschetti*  
John Moschetti, Secretary.

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RESOLUTION OF THE BOARD OF DIRECTORS

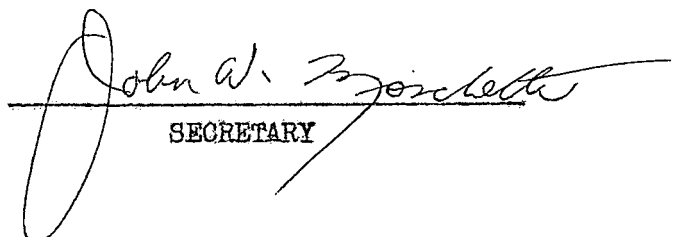
OF

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 regular 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 15th day of September, 1961:

WHEREAS The Jiggs-Lee area is considered a part of the B Loan Application, and WHEREAS the Jiggs-Lee area is a remote community and to service this area with electricity would involve a good many miles of distribution line and perhaps limit or hamper the needs of present cooperative members, BE IT RESOLVED, That, if present negotiations with other power suppliers should fail to secure electricity for this community, that Wells Rural Electric Company would attempt to serve the Jiggs-Lee people provided that it is feasible to this cooperative.

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 October, 1961.

  
SECRETARY