

WELLS RURAL ELECTRIC COMPANY

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, on September 20, 1963. The meeting was called to order at 7:45 P. M. with President Robert R. Wright presiding and C. C. Read acting as Secretary.

The following members were present: Vernon Dalton, Herbert Uhlig, Arthur Grock, Clarence Swett, James Ballard, Blaine Sharp, Robert Wright and C. C. Read. Manager George Blackett was also present.

Manager Blackett gave the financial report. President Wright asked as to the usage of the new LP customer Western Service. Estimated usage 60 to 80 KW.

President Wright read a letter from California-Pacific Utilities regarding their service in the Jiggs-Lee area. Manager Blackett gave a fill in report as to the discussion he had had with Frank Ryan of Calpac.

James Ballard moved that the terms of the letter of September 19th, 1963 was not acceptable and that Calpac should consider service to all customers in the Jiggs-Lee area who wish service and we would reconsider a joint pole use contract. Herbert Uhlig seconded the motion which was unanimously adopted.

A letter was read from Attorney Vaughan concerning the new bond from Bonneville Ltd, division of Standard Magnesium, Inc. written by Tri State insurance. Attorney Vaughan approved the new bond with no termination date.

Clarence Swett moved that the bond be approved. James Ballard seconded and it was unanimously approved.

Manager Blackett reported that the Jiggs-Lee line should have been completed September 19th with the exception of the portion to be built by Nevada Power Co.

A copy of a letter to C. W. Brown from J. H. Baxter was read in which they were threatening to sue if payment for the poles furnished was not made. President Wright reported that Harold Dangerfield has been inspecting since August 27 and has found 65% of the poles defective. That a portion of these could be salvaged with split bolts or pole bands. Matter to be tabled until REA engineer makes final report.

Request by Dick Hall for power to house on Russel Weeks place in Clover Valley was discussed and decided that power could be furnished on policy for indeterminate service.

Application for service by Kenneth Brown at Warner Mitchell ranch was discussed. Since Zaga and Rose for additional residences were to pay minimum for one year this is to be an additional residence with a one year guarantee.

A request for service to 24 units at Lee Indian Reservation was discussed.

Manager Blackett asked if Board wanted to extend line to Bonneville VOR and American Telephone & Telegraph East of Wendover, approximately 12 miles past Bonneville Lt. Board approved Manager working with Telephone Company and FAA.

Worthington engine was discussed as Manager Blackett had had an inquiry. Clarence Swett moved and Bob Wright seconded motion that the Worthington be repaired in accordance with the letter from Worthington. Unanimously approved.


President Wright reread Idaho Power proposal to increase power peak as per contract. Decided to hold decision until 1963 figures are in.

The auditor situation was discussed and Manager Blackett and C. C. Read reported that Al Huber is to merge with another firm making more help available.

Annual meeting is set for October 19th. Door prizes to be selected by Manager Blackett. Solar Heating man to be asked to be speaker. Uhlig, Dalton, Sharp and Moschetti terms to expire at this annual meeting. Arthur Grock, Clarence Swett and James Ballard appointed to nominating committee. James Ballard to be chairman. Meeting set for 2:00 P.M.

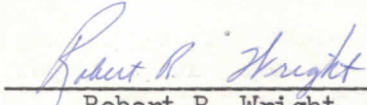
Manager Blackett reported that he had hired Francis Murphy as engineer. Also that an engine was sold to Oxley Petroleum Company.

Adjourned at 10:13 P.M.



C. C. Read  
Assistant Secretary

Approved:

  
Robert R. Wright, President

RESOLUTION OF THE BOARD OF DIRECTORS 36  
OF 2  
WELLS RURAL ELECTRIC COMPANY 28

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 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 16th day of August, 1963:

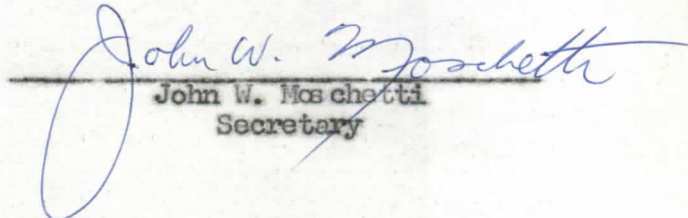
RESOLVED: That we transfer \$50,000.00 from Budget Purpose 2 to Budget Purpose 1.

That we set up \$8,000.00 in Budget Purpose 2 for engineering as not enough money has been approved.

That for the \$50,000.00 transferred to Budget Purpose 1, that it is requested that \$20,000.00 be set up for engineering as this engineering is going to exceed the present budget.

That we also request that \$6,522.94 be set up clear the amount in the budget for Contract 8X intended to be paid from General Funds.

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 29th day of August, 1963.

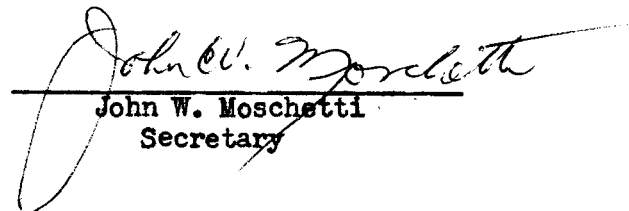
  
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John W. Moschetti  
Secretary

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 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 February, 1963.

"RESOLVED: That we approve the negotiated contract with Line Builders, Inc. of Billings, Montana, for the construction of distribution lines in the Jiggs-Lee Area providing that the contract as signed by WREC is approved by the REA Administrator and Nevada Power Company."

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 29th day of March, 1963.

  
John W. Moschetti  
Secretary

SEAL: