

Minutes of the Annual Meeting  
of  
Wells Rural Electric Company

September 11, 1976

Acting manager Vernon Dalton call the meeting to order. It was determined at that time that a quorum was not present and no official business could be conducted.

George Storms gave the invocation.

The Presidents Report was read by Eugene Pengelly due to the illness of President James Ballard. Vernan Dalton then gave the acting managers report.

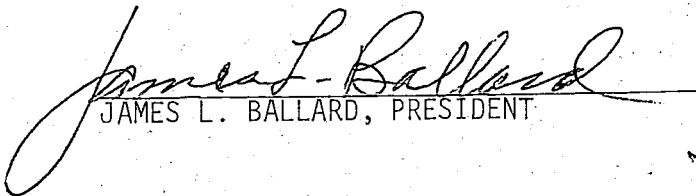
The election results were read by Vernon Dalton. Eugene Pengelly, incumbent of Wells, James Ballard, incumbent of Clover Valley, and Clarence C. Swett, incumbent of Wells were elected.

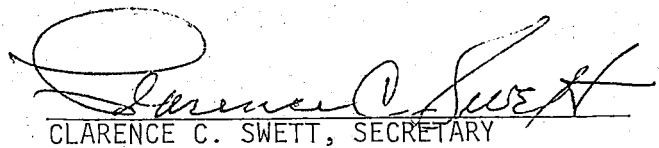
A question and answer period followed. There was a discussion on the questions asked by the members.

A film titled "The Quiet Revolution" followed the the question and answer period.

The meeting was adjourned at 6:25 p.m. and dinner was served by the Elko County Cowbells.

There were 89 consumers present, 59 members. Ninety children attended the free movie at the Nevada Theater.

  
JAMES L. BALLARD, PRESIDENT

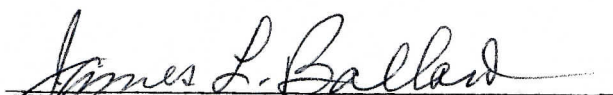
  
CLARENCE C. SWETT, SECRETARY


  
D. VERNON DALTON, ACTING MANAGER

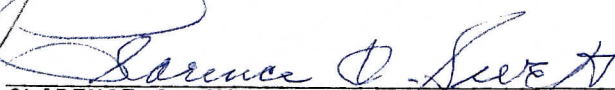
WAIVER OF NOTICE  
OF  
SPECIAL DIRECTORS MEETING  
OF  
WELLS RURAL ELECTRIC COMPANY

We, the directors of WELLS RURAL ELECTRIC COMPANY, (hereinafter called the "Cooperative"), waive all notice of the time, place and purpose of a special meeting of the Board of Directors to be held at the main office of Raft River Rural Electric Cooperative in the City of Malta, State of Idaho, the 25th day of August, 1976, at 1 o'clock p.m. M.D.T.

IN WITNESS WHEREOF, we have hereunto set our hands this 20th day of August, 1976.

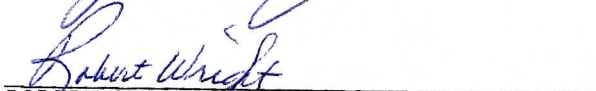
  
JAMES L. BALLARD

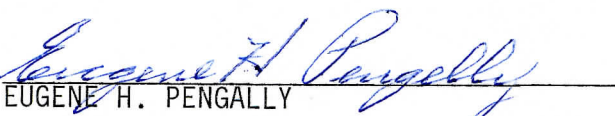
  
GLENN WADSWORTH

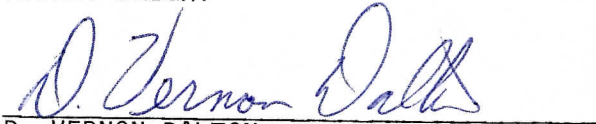
  
CLARENCE C. SWETT

  
RAY CRAWFORD

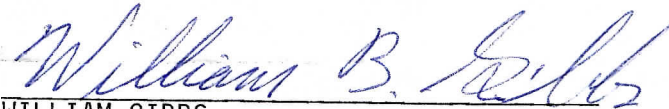
  
JOHN W. KRENKA

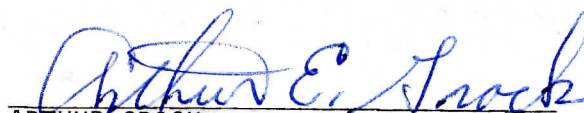
  
ROBERT WRIGHT

  
EUGENE H. PENGALLY

  
D. VERNON DALTON

  
THOMAS ACHURRA

  
WILLIAM GIBBS

  
ARTHUR GROCK

Being all of the directors of WELLS RURAL ELECTRIC COMPANY without exception.