IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA #1 COURT SQUARE, SUITE 203 PARKERSBURG WV 26101

IN RE: MINUTES OF SPECIAL MEETING HELD TUESDAY, NOVEMBER 13, 2012

PRESENT: WAYNE DUNN, COMMISSIONER STEPHEN GAINER, COMMISSIONER

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 6, 2012.

Those participating in the canvass were Stephen Gainer and Wayne Dunn, Commissioners; Jamie Six, Clerk of Wood County; Mark Rhodes and Elizabeth Beary from the County Clerk's Office; Ron Jones, Wood County Maintenance; Brian Chaffin, Home Confinement Client; and Angi Graham, Wood County Commission Office.

In accordance with Chapter 3, Article 4A, Section 28 of the West Virginia Code, as amended, Precincts 8, 64, 37A and 89 were chosen at random to be counted manually during the Canvass. Commissioner Gainer drew the precincts.

Those participating in the hand count were Kay Williams, Janet Moore, Fran Ramsey, Betty Carpenter, LaDawn Joy, Carla Starcher, Joanne Jumper, Jennifer Orocchi, Pamela Ritchie and Carol Carder, all Democrats and Susan Darling, Helen Reed, Darlene Cook-Thorn, Cher Baxter, Carol Powell, Stacy McLaughlin, Tammy Bunner and Louise Harris, all Republicans.

At 4:45 P.M., the County Commission of Wood County, upon a motion made by Wayne Dunn, seconded by Stephen Gainer and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Wednesday, November 14, 2012 when they will meet in Special Session to continue said canvass (Order A/first day of canvass 2012 Gen).

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

A/1027 and A/first day of canvass 2012 Gen

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

David Blair Couch, President

Wayne Dunn, Commissioner

Stephen Gainer, Commissioner

NOVEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION WILL MEET IN SPECIAL SESSION ON WEDNESDAY, NOVEMBER 14, 2012 TO CONTINUE THE CANVASS FOR THE NOVEMBER 6, 2012 GENERAL ELECTION.

ORDER

On this date, the County Commission of Wood County, upon a motion duly made, seconded and passed, announced to all concerned that they will be sitting Ex-Officio as a Board of Canvassers on Wednesday, November 14, 2012 at 9:00 A.M. for the purpose of canvassing and ascertaining the results of the General Election held on November 6, 2012.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President Pro Tem

Stephen Gainer, Commissioner

A/1027

NOVEMBER 13, 2012

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION MET AS THE BOARD OF CANVASSERS FOR THE PURPOSE OF CANVASSING AND ASCERTAINING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 6, 2012.

ORDER

At 9:00 A.M., the County Commission of Wood County met in Special Session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the General Election held on November 6, 2012.

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Jamie Six, Clerk of Wood County; Mark Rhodes and Elizabeth Beary from the County Clerk's

Office; Ron Jones, Wood County Maintenance; Brian Chaffin, Home Confinement Client; and Angi

Graham, Wood County Commission Office.

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APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Wayne Dunn, President Pro Tem

Stephen Gainer, Commissioner

A/first day of canvass 2012 Gen