

MINUTES OF A SPECIAL BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD MONDAY, JANUARY 10, 2011, AT 1:00 P.M. IN THE DISTRICT'S OFFICE LOCATED AT MINERAL WELLS, WEST VIRGINIA

Mr. Roy L. Radabaugh, Chairman, called the meeting to order at 1:00 p.m. He asked everyone present to sign the attendance roster. James R. Lett, Secretary; Mark D. Stewart, Treasurer; Todd Anderson, Operations Manager, Cathy Dyer, Office Manager; Jim Kelsh, Attorney; Dominick Cerrone, Cerrone Associates, Inc.; Chad Miller, Cerrone Associates, Inc.

No one from the public was present.

The first order of business was the election of officers Mr. Lett made a motion that all positions remain the same, Mr. Radabaugh, Chairman; Mr. Lett, Secretary; Mr. Stewart, Treasurer. Mr. Stewart seconded the motion. The motion passed unanimously.

Mr. Lett made a motion that the meeting be recessed for an executive session at 1:05 p.m. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh recessed the meeting to an executive session at 1:05 p.m.

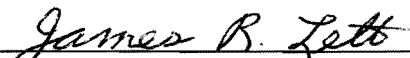
Mr. Radabaugh reconvened the meeting at 1:55 p.m. There were no motions made while in executive session.

Mr. Kelsh excused himself from the meeting at 1:55 p.m.

All business have been discussed, Mr. Lett made a motion to adjourn. Mr. Stewart seconded the motion. The motion passed unanimously. Mr. Radabaugh adjourned the meeting at 2:30 p.m.

CERTIFICATION

I, James R. Lett, Secretary of the Public Service Board of the Mineral Public Service District, a West Virginia corporation, do hereby certify that the foregoing and hereto annexed minutes are a true and accurate record of the meeting held at the time and place aforesaid.


James R. Lett, Secretary of the Public Service Board of the Mineral Wells Public Service District, Mineral Wells, West Virginia