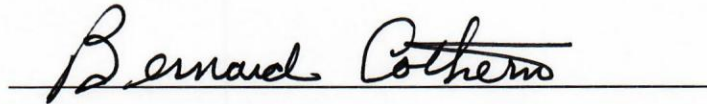


MINUTES OF A REGULAR BOARD MEETING OF THE PUBLIC SERVICE BOARD OF THE MINERAL WELLS PUBLIC SERVICE DISTRICT HELD THURSDAY FEBRUARY 16, 2023 AT 2:00PM IN THE DISTRICTS OFFICE LOCATED AT MINERAL WELLS , WEST VIRGINIA.

DUE TO COVID 19, THIS MEETING WAS CANCELLED.

**CERTIFICATION**

I, Bernard Cothorn, Secretary of the Public Service Board of the Mineral Wells 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.

A handwritten signature in cursive script, reading "Bernard Cothorn", is written over a solid horizontal line.

Bernard Cothorn, Secretary of the Public Service Board of  
the Mineral Wells Public Service District, Mineral Wells,  
West Virginia