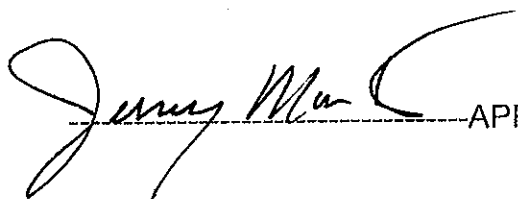
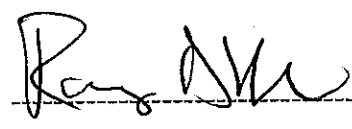


LUBECK PUBLIC SERVICE DISTRICT
SPECIAL BOARD MEETING
February 7, 2011
11:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Jim Cox,
Philip Postlewait, Jr.

- A) Prayer by Jerry Martin followed by the Pledge.
- B) Moved by John Sines, seconded by Roger Martin that the District file for a water rate increase up to 5.5% to allow for the District to cover the 115% bond requirements and allow the District to convert the water BAN note before December 31, 2011. Passed unanimously.
- C) Meeting adjourned.

 APPROVED  ATTESTED

[To Be Published in The Parkersburg News on January 28, 2011]

LUBECK PUBLIC SERVICE DISTRICT

NOTICE OF SPECIAL MEETING

The Public Service Board of Lubeck Public Service District (the "District") will hold a special meeting on Wednesday, February 9, 2011, at 9:30 a.m., prevailing time, at the District's office at 301 Ox Johnson Lane, Washington, West Virginia, for the following purposes:

1. To consider and adopt a proposed Bond Resolution authorizing its Water Revenue Bonds, Series 2011 A (United States Department of Agriculture), in the aggregate principal amount of \$1,653,000 (the "Bonds"), to permanently finance the costs of certain improvements and extensions to the public water facilities of the District (the "Project").
2. To consider and adopt a proposed Supplemental Resolution approving the terms and other provisions of the Bonds.
3. To take all other action necessary for the issuance of the Bonds and the construction of the Project.

This meeting is open to the press and the public and any person interested may attend such meeting.

/s/ John H. Sines

Secretary

February 9, 2011

Bond Closing for Wadesville Water Project

Attendance: John Sines, Roger martin, Jerry Martin, Jim Cox, Ryan White, Craig Richards,
Virginia McDonald, Alan Harris, Harry Hutchinson

LUBECK PUBLIC SERVICE DISTRICT
WATER REVENUE BONDS, SERIES 2011 A
(UNITED STATES DEPARTMENT OF AGRICULTURE)

2.6

MINUTES ON ADOPTION OF BOND
RESOLUTION AND SUPPLEMENTAL RESOLUTION

On this 9th day of February, 2011, the undersigned duly appointed Secretary of the Public Service Board of Lubeck Public Service District hereby certifies that the following is a true and correct excerpt of the minutes of a special meeting of said Public Service Board:

The Public Service Board of Lubeck Public Service District met in special session, pursuant to notice duly posted, on the 9th day of February, 2011, in Washington, West Virginia, at the hour of 10:00 a.m.

PRESENT: Jerry R. Martin - Chairperson
John H. Sines - Secretary
Roger D. Martin - Treasurer

ABSENT: None

Jerry R. Martin, Chairperson, presided, and John H. Sines, acted as Secretary. The Chairperson announced that a quorum of members was present and that the meeting was open for any business properly before it.

Thereupon, the Chairperson presented a proposed Bond Resolution in writing entitled:

RESOLUTION AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC WATER FACILITIES OF LUBECK PUBLIC SERVICE DISTRICT AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE DISTRICT OF NOT MORE THAN \$1,653,000 IN

AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE BONDS, SERIES 2011 A (UNITED STATES DEPARTMENT OF AGRICULTURE); PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.


and caused the same to be read and there was discussion. Upon motion duly made and seconded, it was unanimously ordered that said Bond Resolution be adopted and be in full force and effect on and from the date hereof.

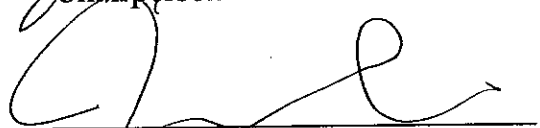
Next, the Chairperson presented a proposed Supplemental Resolution in writing entitled:

SUPPLEMENTAL RESOLUTION PROVIDING AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, PAYMENT SCHEDULE, SALE PRICE AND OTHER TERMS OF THE LUBECK PUBLIC SERVICE DISTRICT WATER REVENUE BONDS, SERIES 2011 A (UNITED STATES DEPARTMENT OF AGRICULTURE); AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF THE SERIES 2011 A BONDS TO THE UNITED STATES DEPARTMENT OF AGRICULTURE; DESIGNATING A DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS.

and caused the same to be read and there was discussion. Upon motion duly made and seconded, it was unanimously ordered that said Supplemental Resolution be adopted and be in full force and effect on and from the date hereof.

There being no further business to come before the meeting, on motion duly made and seconded, it was unanimously ordered that the meeting adjourn.

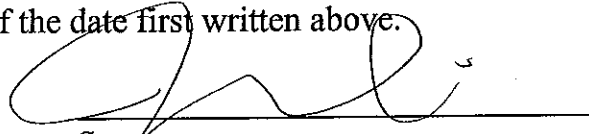

Chairperson


Secretary

CERTIFICATION

I hereby certify that the foregoing action of Lubeck Public Service District remains in full force and effect and has not been amended, rescinded, superseded, repealed or changed.

WITNESS my signature as of the date first written above.



Secretary