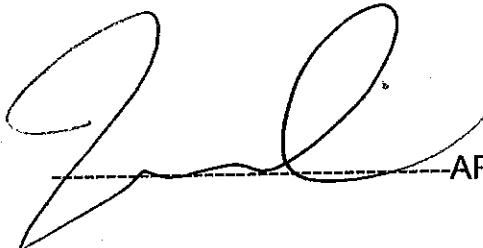



LUBECK PUBLIC SERVICE DISTRICT  
SPECIAL BOARD MEETING  
June 6, 2011  
10:00 AM

ATTENDANCE: Roger Martin, Jerry Martin, John Sines, Mary Hutson, Jack McIntosh

- A) The Board interviewed the three finalists for the Managers position. The third person failed to show up. It was moved by Roger Martin and seconded by John Sines to hire Jack McIntosh as the next Manager of Lubeck Public Service District. Passed unanimously.
- B) Meeting adjourned.

 APPROVED  ATTESTED