

Confirmation of Monthly Meeting Held

The Commissioners of the Central Boaz Public Service District met as follows :

Date : Dec 16 2005

Time : 6:30 P.M.

Location : _____

The following Commissioners were in attendance :

Ron Foose Ron Foose

LARRY HOFFMAN Larry Hoffman

Paul Tingle Paul Tingle

The Following Items were discussed :

Motion by Paul to sign Request for obligation of Funds

second by Ron Passed UNANIMOUS

Motion to sign the following documents By Paul second by LARRY

1- Applicant Certification Federal Policies for Consumer or Commercial Debts.

2- Form RD- 400-1 Equal Opportunity Agreement.

3- Form 400-4 Assurance Agreement

4- Form AD 1047 Certification Regarding Debarment Suspension

and other Responsibility

5- RD Instruction 1940-Q, Exhibit A-1 certification For Contracts

GRANTS & LOANS Passed: 2 For, 1 Abstain

Detailed meeting notes will be prepared and voted on at the next scheduled meeting.

The meeting adjourned at 6:45 P.M. (time).

Signed : Paul Tingle

Commission Secretary