

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD THURSDAY,
APRIL 24, 1986

PRESENT: PRESIDENT, HOLMES R. SHAVER
COMMISSIONER, DEXTER L. BUCKLEY, JR.
COMMISSIONER, LEWIS E. GUINN

At 10:00 the Commission met with Jay Guess from Eastwood, to discuss the Parks and Recreation Commission.

At 11:15 the Commission met with Prosecuting Attorney, Harry Deitzler and Assistant Prosecuting Attorney, to discuss the audit. County Clerk H. K. Smith was out so it was decided to arrange a meeting for next week.

The Commission signed an Order concerning Vandalia Estates, located in Slate district. A motion was made by Commissioner, Lewis E. Guinn, and seconded by Commissioner, Dexter L. Buckley, Jr. and made unanimous by President, Holmes R. Shaver. No bond will be required for the Subdivision because an escrow account has been set up to provide sewer facilities and to provide construction of the road right-of-way. A copy of the Order is attached.

The Commission signed an Order concering President, Holmes R. Shaver signing a release letter to Chemical Bank, New York, NY. A motion was made by Commissioner, Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr. to authorize President Holmes R. Shaver to sign copies of said release letters. The release letters pertains to Chemical Bank holding securities in safekeeping owned by Wood County Bank in escrow for Wood County Commission. A copy of the Order is attached.

APRIL 24, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COMMISSION WAS PRESENTED
A PLAT OF VANDALIA ESTATES, BY DIRECTOR
OF THE WOOD COUNTY PLANNING COMMISSION
MARY RADER, THE COMMISSION APPROVED THE
PLAT.

O R D E R

This day came Mary R. Rader, Director of the Wood County Planning Commission, and presented to the County Commission a plat of Vandalia Estates. Vandalia Estates consists of six (6) lots, is located in Slate District with access from Mt. Pleasant Road, and is being developed by Kenneth Gilbert.

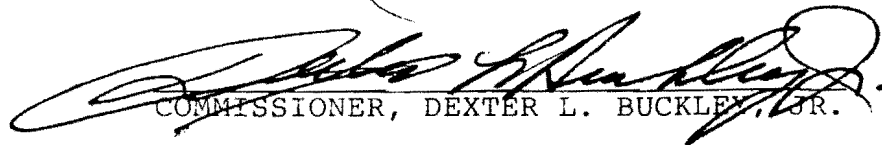
Upon a motion made by Commissioner, Lewis E. Guinn, and seconded by Commissioner, Dexter L. Buckley, Jr., and made unanimous by President, Holmes R. Shaver, the plat of Vandalia Estates received approval from the Wood County Commission.

No bond will be required for said Subdivision because an escrow account is set up to provide sewer facilities and to provide construction of the road right-of-way.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

APRIL 24, 1986

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: PRESIDENT, HOLMES R. SHAVER IN HIS CAPACITY
AS PRESIDENT OF THE WOOD COUNTY COMMISSION
SIGNING COPIES OF A RELEASE LETTER TO
CHEMICAL BANK, NEW YORK, NEW YORK.

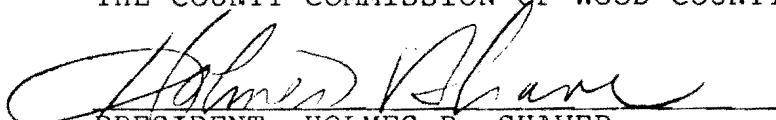
O R D E R

On this date, a motion made by Commission Lewis E. Guinn and seconded by Commissioner, Dexter L. Buckley, Jr., to authorize Holmes R. Shaver, in his capacity as President of the County Commission of Wood County, to sign copies of a release letter to Chemical Bank, New York, New York. Said release letter pertains to Chemical Bank of New York holding securities in safekeeping, owned by Wood County Bank, Parkersburg, WV in escrow for Wood County Commission, Account No. C5-36152, \$5M Illinios, Chicago, 3 5/8%, 6-1-00; \$35M Housing Auth. Kansas City Mo., 3 1/2%, 12-1-92; \$100M New Jersey State of, 5%, 11-9-90.

Copy of said release is attached to this Order.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


PRESIDENT, HOLMES R. SHAVER


COMMISSIONER, DEXTER L. BUCKLEY, JR.


COMMISSIONER, LEWIS E. GUINN

April 23, 1986

Mr. Mike Miklas
Correspondent Bank Safekeeping Department
Chemical Bank - 55 Water Street
New York, New York 10041

Dear Mr. Miklas:

At the present time, you are holding the following securities in safekeeping, owned by Wood County Bank, Parkersburg, West Virginia, in escrow for the Wood County Commission, Parkersburg, West Virginia, account no. C5-36152, as collateral to secure our deposits in their bank:

\$ 5M Illinois, Chicago, 3 5/8%, 6-1-00
\$ 35M Housing Auth. Kansas City Mo., 3 1/2%, 12-1-92
\$100M New Jersey State of, 5%, 11-1-90

This letter is your authorization to release these securities to the free use of Wood County Bank, account no. C5-33359.

When this release has been completed, please send the usual advices to the Wood County Commission, Parkersburg, West Virginia, attention: President, with copies going to Wood County Bank, attention Sharon Mace, Controller.

Sincerely,

WOOD COUNTY COMMISSION

BY: 

Copy to: Wood County Bank