

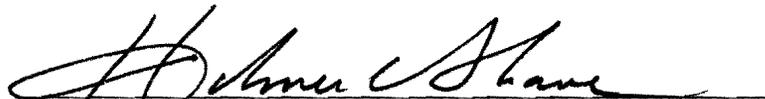
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: ADDENDUM TO MINUTES OF JUNE 17, 1999

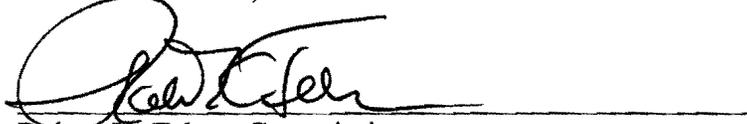
On this date and pursuant to an Order appearing in Order Book 51, at Page 411 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities; the County Commission of Wood County, announced that a vacancy exists on the West Virginia Little Kanawha River Parkway Authority due to the expiration of Jack Stewart's term on June 30, 1999. Upon a motion duly made, seconded and passed, the County Commission placed Mr. Stewart in nomination for reappointment. The new term will expire June 30, 2001. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes B. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner