

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, SEPTEMBER 1, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER

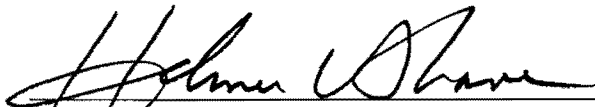
ABSENT: DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in Special Session with representatives from OMEGA JV5 (Hydroelectric plant). Due to the fact that the Recreation Agreement was incorrect, the County Commission did not sign said Agreement.

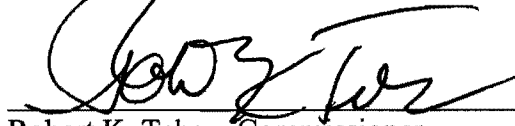
The County Commission was in receipt of a check in the amount of \$839,975.22 from OMEGA JV5.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner