

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

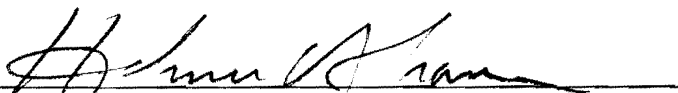
IN RE: ADDENDUM TO MINUTES OF JANUARY 20, 2000

The County Commission of Wood County announced that a vacancy exists on the 911 Advisory Board due to the resignation of John Burgy per D.R. Smith, Emergency Services/911 Director. Mr. Burgy's term would have expired April 30, 2001. Said announcement is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities.

The County Commission, upon a motion duly made, seconded and passed, placed James Midkiff in nomination to fill said vacancy.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY


Holmes R. Shaver, President


Robert K. Tebay, Commissioner


David A. Couch, Commissioner