

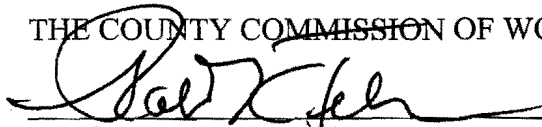
IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

ADDENDUM TO MINUTES OF MARCH 8, 2001

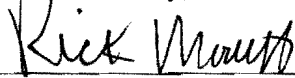
On this date, the County Commission of Wood County, upon a motion made by K.D. Merritt, seconded by Rick Modesitt and passed, did hereby give APPROVAL to Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, to EXECUTE the ACCEPTANCE OF SALES PROPOSAL from Allegheny Power, Parkersburg, West Virginia, in regard to surge suppression equipment to be installed at the Wood County Courthouse. Installation of such surge suppression equipment is in the amount of ten thousand one hundred sixty-nine dollars and 00/100ths cents (\$10,169.00) and includes one (1) main panel and six (6) sub-panels. An Order was prepared regarding this matter.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner



K. D. Merritt, Commissioner