


IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

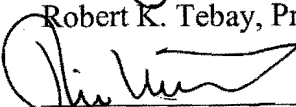
IN RE: ADDENDUM TO MINUTES OF COUNTY COMMISSION
MEETING HELD OCTOBER 11, 2001

On this date, and 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 of Wood County, announced to all concerned that a vacancy will exist on the Mineral Wells Public Service District Board. Said vacancy is due to the expiration of the term of Roy L. Radabaugh on November 30, 2001. The County Commission, upon a motion by Rick Modesitt, seconded by K.D. Merritt and made unanimous by Robert K. Tebay, placed Roy L. Radabaugh in nomination for reappointment per a letter of recommendation from Charles M. Stewart, Chairman, and James R. Lett, Secretary, of the Mineral Wells Public Service District Board. 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