

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, OCTOBER 30, 2002

PRESENT: ROBERT K. TEBAY, PRESIDENT
RICK MODESITT, COMMISSIONER

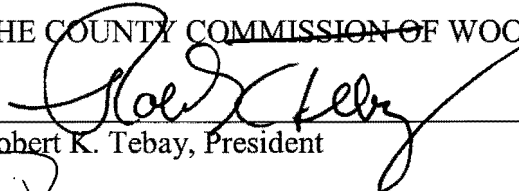
ABSENT: K.D. MERRITT, COMMISSIONER

At 9:00 A.M., the County Commission met in Special Session. The Honorable Bob Wise, Governor of the State of West Virginia, ANNOUNCED to the County Commission of Wood County the APPROVAL of the Small Cities Block Grant in the amount of six hundred thousand dollars and 00/100ths cents (\$600,000.00) for the Sequelle Communications Alliance, Inc. project. Such announcement is pursuant to an ORDER appearing in Order Book 65, at Page 228 and bearing the date of June 3, 2002, at which time Robert K. Tebay, in his official capacity as President and on behalf of the County Commission, EXECUTED the Application to improve economic development by funding the purchase of equipment for the Mid-Ohio Valley Regional Council Regional Telecommunications Center project, in conjunction with the Sequelle Communications Alliance, Inc. Documentation pertaining to the Small Cities Block Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

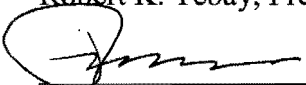
The County Commission adjourned at approximately 10:00 A.M.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Robert K. Tebay, President



Rick Modesitt, Commissioner