

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

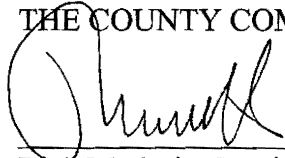
IN RE: MINUTES OF MEETING HELD
TUESDAY, MARCH 23, 2004

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

At 9:30 A.M., the County Commission of Wood County met in Special Session to work on the budget for the fiscal year 2004/2005 as required by Chapter 11, Article 8, Section 10 of the West Virginia Code of 1931, as amended. This meeting was held in the Office of the County Administrator, Room 205, Wood County Courthouse. They adjourned said Special Session at 11:00 A.M.

APPROVED:

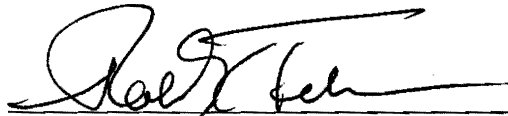
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



K.D. Merritt, Commissioner



Robert K. Tebay, Commissioner