IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD TUESDAY, MAY 11, 2004

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

The County Commission, upon a motion duly made, seconded and passed, did hereby CERTIFY that the program deck to be used in the May 11, 2004 Primary Election was tested immediately before the election counting and that it was found to be free from error. An Order was prepared regarding this matter.

The County Commission, upon a motion duly made, seconded and passed, did hereby CERTIFY that the program deck test for the May 11, 2004 Primary Election was conducted immediately after the election count and it was found to be free from error.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Rick Modesitt, President

K.D. Merritt, Commissioner

Robert K. Tebay, Commissioner