

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

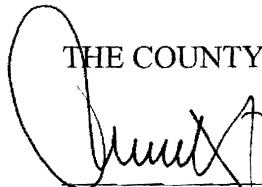
IN RE: MINUTES OF MEETING HELD
FRIDAY, MAY 14, 2004

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

Rick Modesitt, President of the County Commission of Wood County, in special session, announced that the canvass for the May 11, 2004 Primary Election will begin on Monday, May 17, 2004 instead of this date, May 14, 2004, due to a lack of a quorum. They will begin at 9:30 A.M. on May 17, 2004. An Order was prepared regarding this matter.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

A handwritten signature in dark ink, appearing to read 'Rick Modesitt', written over a horizontal line.

Rick Modesitt, President

A handwritten signature in dark ink, appearing to read 'K.D. Merritt', written over a horizontal line.

K.D. Merritt, Commissioner

A handwritten signature in dark ink, appearing to read 'Robert K. Tebay', written over a horizontal line.

Robert K. Tebay, Commissioner