

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, MAY 19, 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 regular session, sitting Ex-Officio as a Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 11, 2004.

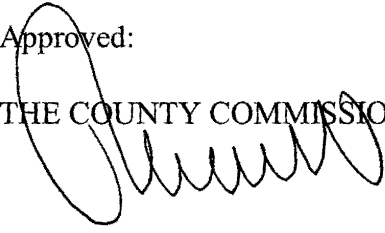
Those participating in the canvass were Rick Modesitt and Robert K. Tebay, Commissioners; Jamie Six, Clerk of Wood County; Melody Woollard, Jay Day, Alice McCoy, Penny Givens, Barbara Johnston, Martha DeVore, Cara Atkinson and Elizabeth Beary from the County Clerk's Office; Ronnie Bibbee, Rodney Crites and Dave Sprague, Wood County Maintenance; Tessa Miller and Steve Valentine from the Wood County Assessor's Office; Amanda Sams and Destiny McCarthy from the Wood County Sheriff's Tax Office and Angi Barry, Wood County Commission Office; Darlene Thorn, Dorothy Turner, Betty Carpenter, part-time workers. Those observing were Pam Brust, The Parkersburg News and Sentinel; Julia Ann Williams from Results Radio; Doug Hess, WNUS Radio and K.D. Merritt, Commissioner (He recused himself due to the fact he is a candidate.)

At 6:30 P.M., the ballots, tally sheets and certification of the various voting places were placed before the Board of Canvassers. It appearing to this Board of Canvassers that the several challenged ballots, in the various precincts, were properly made, the challenges either over-ruled or

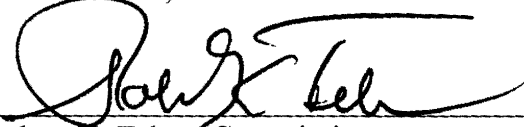
sustained, and other changes in the tabulation of voters were altered, the canvass is complete, as required by law, and the Board, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and passed, do hereby declare the election results and Ordered that a \$300.00 bond be required if any person wishes to have a recount. The County Commission will meet again in Special Session, as the Board of Canvassers on Monday, May 24, 2004 at 9:15 A.M., to CERTIFY the results.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner

ab