

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, NOVEMBER 2, 2004

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

At approximately 7:00 P.M., the County Commission, as the Board of Canvassers met to oversee the General Election results.


The County Commission, upon a motion duly made, seconded and passed, did hereby CERTIFY that the program deck to be used in the November 2, 2004 General 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 November 2, 2004 General Election was conducted immediately after the election count and it was found to be free from error. An Order was prepared regarding this matter.

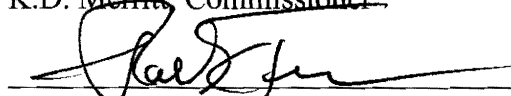
The County Commission, sitting as the Board of Canvassers, adjourned at approximately 7:00 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY


Rick Modesitt, President


K.D. Merritt, Commissioner


Robert K. Tebay, Commissioner