

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

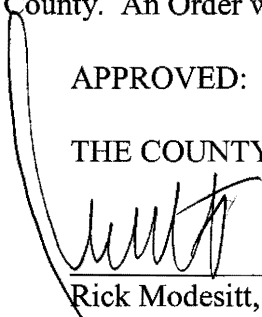
IN RE: ADDENDUM TO MINUTES OF SEPTEMBER 9, 2004

The County Commission of Wood County was in receipt of Addendum Number One (1) from Environmental Design Group, Vienna, WV, in regard to the Fort Boreman Project. Addendum Number One (1) is the response to questions from the Pre-Bid Meeting held on September 2, 2004, before the County Commission of Wood County and response to bidder's questions. Documentation pertaining to the Fort Boreman Project is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

The County Commission of Wood County was in receipt of the fully Executed AIA STANDARD FORM OF AGREEMENT by and between Silverheels, Incorporated, Marietta, Ohio and the Wood County Commission, Wood County, West Virginia. Receipt of the fully Executed AGREEMENT is pursuant to an ORDER appearing in Order Book 66, at Page 374 and bearing the date of September 2, 2004, at which time Rick Modesitt was AUTHORIZED to EXECUTE such AGREEMENT contingent upon approval being received from Ginny Conley, Prosecuting Attorney for Wood County. An Order was prepared regarding this matter.

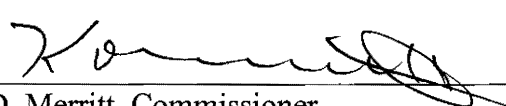
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



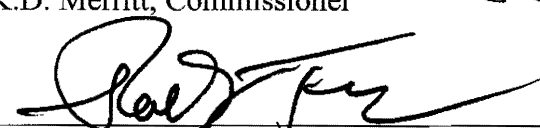
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Rick Modesitt, President



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K.D. Merritt, Commissioner



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Robert K. Tebay, Commissioner