

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
TUESDAY, APRIL 19, 2005

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

At 10:00 A.M., the County Commission of Wood County met in Special Session.

The County Commission, upon a motion made by Rick Modesitt, seconded by Gary D. Deem and made unanimous by Robert K. Tebay, having ascertained that the net amount to be raised by the Levy of Taxes for the Current Year for County current purposes will be nine million eight hundred twenty-three thousand nine hundred forty-nine dollars and 00/100ths cents (\$9,823,949.00) according to the estimate and entered of record on the 19th day of April, 2005. Said estimate having been published as required by law, and no one appearing to oppose this commission or to take exception thereto, and the Office of the State Auditor, Chief Inspection Division, having heretofore by a letter received by this Commission dated April 14, 2005, giving Notice of a Conditional Approval of the Levy Estimate as submitted, it is therefore ORDERED that said Estimate and the Rate of Levy proposed therein, be approved and the following levies be laid on each One Hundred Dollars valuation of each class of Property:

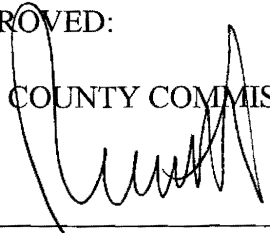
13.14 of Class I Property
26.28 of Class II Property
52.56 of Class III Property
52.56 of Class IV Property

An Order was prepared regarding this matter.

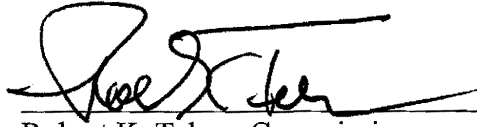
Having no further business to attend to, the County Commission, upon a motion made by Rick Modesitt, seconded by Robert K. Tebay and made unanimous by Gary D. Deem, adjourned at 10:15 A.M.

APPROVED:

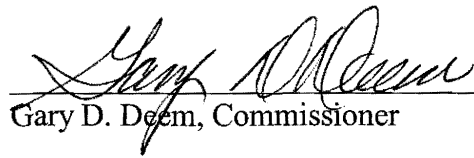
THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



Robert K. Tebay, Commissioner



Gary D. Deem, Commissioner