

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

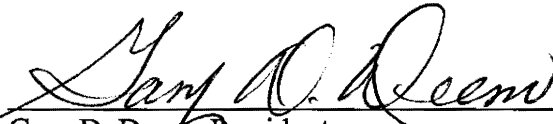
IN RE: MINUTES OF MEETING HELD  
THURSDAY JULY 27, 2006

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

The County Commission of Wood County, upon a motion made by Robert K. Tebay, seconded by Rick Modesitt and made unanimous by Gary D. Deem, announced to all concerned that they will not be in session on Thursday, July 27, 2006, due to lack of a quorum. An order was prepared.

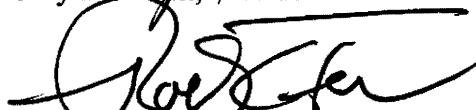
APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY




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Gary D. Deem, President



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Robert K. Tebay, Commissioner



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Rick Modesitt, Commissioner