

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

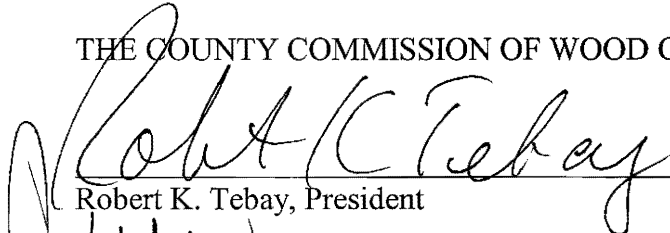
IN RE: MINUTES OF MEETING HELD  
TUESDAY, DECEMBER 30, 2008

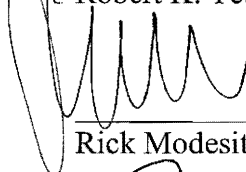
PRESENT: ROBERT K. TEBAY, PRESIDENT  
RICK MODESITT, COMMISSIONER  
DAVID BLAIR COUCH, COMMISSIONER

At 12:30 P.M., the County Commission of Wood County, met in Special Session. Several  
County Officials took the Oath of Office. They adjourned at 2:30 P.M.

Sincerely,

THE COUNTY COMMISSION OF WOOD COUNTY

  
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Robert K. Tebay, President

  
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Rick Modesitt, Commissioner

  
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David Blair Couch, Commissioner