

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF SPECIAL MEETING HELD
FRIDAY, MAY 16, 2008

PRESENT: RICK MODESITT, PRESIDENT PRO TEM
DAVID BLAIR COUCH, COMMISSIONER

ABSENT: ROBERT K. TEBAY, PRESIDENT

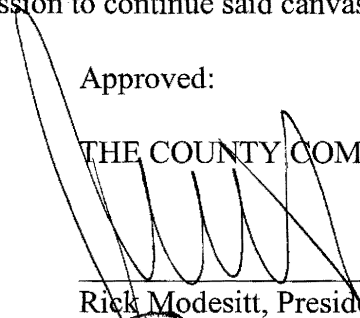
At 9:00 A.M., the County Commission of Wood County met in Special Session as the Board of Canvassers. Said session is pursuant to Chapter 3, Article 7, Section 17 of the West Virginia Code of 1931, as amended, and is for the purpose of canvassing and ascertaining the results of the Primary Election held on May 13, 2008.

Precincts 1, 32, 37 and 56A were drawn for the hand count, which will start on Monday, May 19, 2008 at 9:00 A.M.

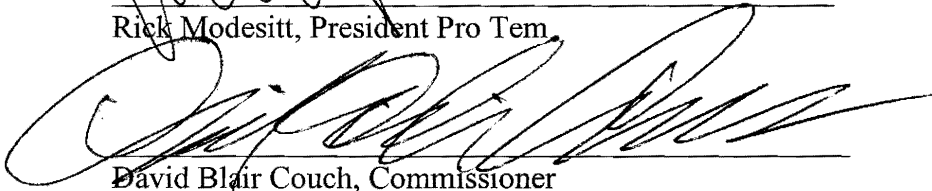
At 9:20 A.M., the County Commission of Wood County, upon a motion made by Rick Modesitt, via phone conference, seconded by David Blair Couch and passed, did hereby ORDER that the Board of Canvassers do now adjourn until 9:00 A.M. on Monday, May 19, 2008 when they will meet in Regular Session to continue said canvass.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President Pro Tem



David Blair Couch, Commissioner