

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
WEDNESDAY, NOVEMBER 12, 2008

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

ABSENT: ROBERT K. TEBAY, PRESIDENT

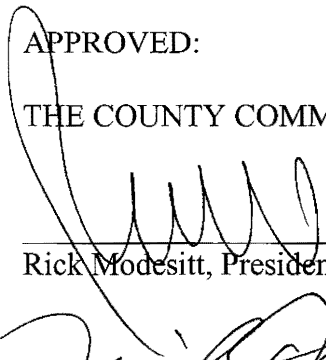
At 9:00 A.M., the County Commission of Wood County met Ex-Officio, as a Board of Canvassers, to canvass and ascertain the results of the General Election, held on November 4, 2008.

The ballots, tally sheets, and certification of the various voting places were placed before the Board of Canvassers at 3:55 P.M. It appearing to this Board of Canvassers that the challenged ballots, in the various precincts, were properly made, the challenges either over-ruled or sustained, and other changes in the tabulation of voters were altered, the canvass is complete, as required by law, and the Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, do hereby declare the election results. The Commission, upon a motion made by Rick Modesitt, seconded by David Blair Couch and passed, recessed as the Board of Canvassers at 3:58 P.M. until Monday, November 17, 2008, at 9:30 A.M. at which time they will certify the results of said election. Anyone requesting a recount will need to submit a three hundred dollar (\$300.00) bond.

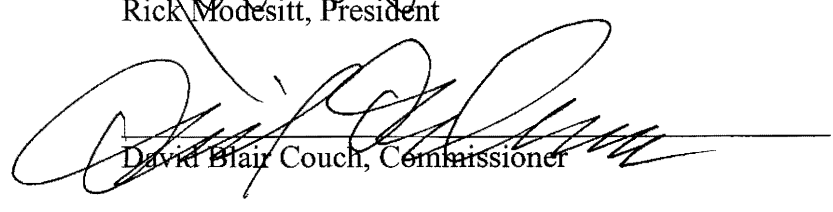
Commissioner Tebay did not participate in said canvass.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



Rick Modesitt, President



David Blair Couch, Commissioner