

MINUTES OF THE SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
WHITE RIVER ELECTRIC ASSOCIATION, INC.

May 9, 2018

A meeting of the Board of Directors of White River Electric Association, Inc. was held at the Headquarters of White River Electric Association, Inc., on May 9, 2018 at 9:00 a.m. for the purpose of appointing a director to fill the unexpired director term with the following Directors present:

Jordan, Pearce, Hilkey, Wyatt, and Welle.

Directors Absent: Parr

President Jordan called the session to order and presided throughout.

Agenda: It was regularly moved, seconded, and passed to approve the agenda as corrected.

Dale Dunbar was appointed as recording secretary.

Guests: Guests present were staff members Dunbar and Attorney Zagar-Brown.

Letters The board recognized letters of interest from two different individuals to fill the unexpired term of recently deceased board member Gary Dunham. Letters were received from Danny Conrado and Mark Rogers.

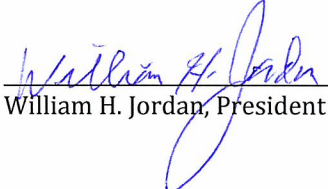
Attorney Attorney Zagar-Brown reported that the individuals had been properly vetted, and both were members of White River Electric receiving electric service within the city limits of Meeker, CO.

Executive Upon motion by Director Wyatt, seconded by Director Hilkey, and passed by all director's present, it was approved to go into executive session to discuss the interested parties.

Upon motion by Director Welle, seconded by Director Hilkey, and passed by all director's present, it was approved to reconvene the regular session of the meeting.

It was regularly moved, seconded, and passed by all Directors present, to appoint Mark Rogers as the individual to fill the unexpired term of Director Dunham.

With no further business appearing before the Board, the meeting was adjourned.



William H. Jordan, President