

January 10, 2015

The Board of Directors of DeWeese-Dye Ditch and Reservoir Company held a **special meeting** at 8:50 p.m. following the annual meeting of Shareholders. Attending were Ron Dorn, Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema. The purpose of the meeting was to elect officers for the year.

Dick Poyner moved that Ron Dorn be elected the President of the Board, Jim Roberson seconded, and the motion carried.

For Vice President Jim Roberson nominated Dick Poyner, Arlin Bolkema seconded, and all voted in favor.

Dick Poyner nominated Dorothy Ormsby to be Secretary /Treasurer of the Board and the Company. Ron Dorn seconded, and all voted yes.

There followed some discussion about raising the Administrative Fee charge to shareholders from \$15.00 per shareholder per year to \$20.00. This fee pays for the administrative costs of the Ditch Company. According to the by-laws, it is up to the discretion of the Board to set the Administrative Fee. Dick Poyner moved to increase the Administrative Fee from \$15.00 to \$20.00. Ron Dorn seconded, and all voted in favor.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer