

January 14, 2012

The Board of Directors of DeWeese-Dye Ditch and Reservoir Company held a **special meeting** at 8:15 p.m. following the annual meeting of Shareholders. Attending were Ron Dorn, Dick Poyner, Jeff Boccaccio, Joe Brunetto, and Jim Roberson. The purpose of the meeting was to elect officers for the year.

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

For Vice President Joe Brunetto nominated Dick Poyner, Jeff Boccaccio seconded, and all voted in favor.

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

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer