

January 9, 2016

A **special meeting** was held at the Golden Age Center by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at 8:30 p.m. following the annual meeting of Shareholders. Attending were Ron Dorn, Dick Poyner, Jeff Boccaccio, Kevin Camerlo, and Arlin Bolkema. The purpose of the meeting was to elect officers for the year.

Kevin Camerlo nominated Ron Dorn for President for the coming year. Jeff Boccaccio seconded the nomination. All voted in favor.

For Vice President Ron Dorn nominated Dick Poyner. Kevin Camerlo seconded, and all voted yes.

To serve as Secretary for the year, Dick Poyner nominated Dorothy Ormsby, Arlin Bolkema seconded, and all voted in favor.

With no other business to conduct, the Board members agreed to adjourn at 8:35 p.m.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer