

March 19, 1985

The special meeting of the members of the Escalante Valley Water Users was called to order by the Chairman, Michael Brown at 1:10 P.M. at the Escalante Valley Community Building on March 19, 1985.

Those present were:

Albert Harrison	Stephen Christensen	Greg Pickens for Jerry Faircloth
Michael Brown	Lister E. Woods	Kirk Tullis
Kay Ence	Ruby Anderson	Anthony J. Melessa (City of Enterprise)
Lyle Jones	Evaline Bracken	Lee Bracken
Mason Jones	Eileen Bosshardt	John Berry
Lowell V. Day	Nyal Bosshardt	Steven Jones
Normand Laub	Craig Laub	Ivan Hunt (Redco Silver)
Malen Gardner	Dan Tullis (Newcastle Reservoir Co.)	

Hans Q. Chamberlain, Atty.

Mike Brown indicated that the meeting was called to go over the by-laws of the association and discuss and formulate changes in them and also the Articles prior to formal adoption.

Questions were raised about membership for the Reservoir companies, and a suggestion was made that the voting be based on one man, one vote in Article VII. There was also a suggestion that Article XI be changed from a specific date for annual meeting.

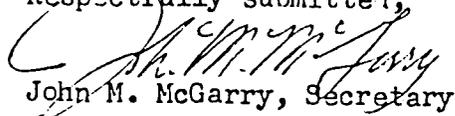
A suggestion was made by Mason Jones that proxy's be allowed, but that a limitation be placed allowing only one proxy to be voted by a voting membership.

Lister Woods suggested that there be a change as to what constitutes a quorum.

All of the changes were fully discussed and agreed upon and duly noted by Mr. Hans Chamberlain, attorney, who will incorporate the changes into the Articles and By-Laws and have copies prepared for signature by the Incorporators at a meeting called for that purpose, or signed individually by them as they are contacted by the Chairman.

There being no further business, the meeting adjourned at 3:45 P. M.

Respectfully submitted,

  
John M. McGarry, Secretary