

MINUTES OF ANNUAL MEETING

Minutes of Meeting of the Stockholders of the Melville Irrigation Company, held in the Swalberg Hall, at Delta, Utah, on Monday, the 11th day of February, 1963, at the hour of 2:00 o'clock p.m.

The meeting was called to order by Quin T. Shepherd, President of the Company, who presided over the meeting in accordance with the Articles of Incorporation; and N. S. Bassett, Secretary of the Company acted as Secretary of the meeting.

There were present the following Officers and Directors of the Company.

PRESENT:

Quin T. Shepherd, President and Director, presiding
Wallace T. Jeffery, Vice-President and Director
Edwin A. Lyman, Director
Albert J. Nickle, Director
N. S. Bassett, Secretary and Treasurer

ABSENT:

E. D. Harris, Director

ALSO PRESENT:

Dudley Crafts, Acting Attorney for the Company

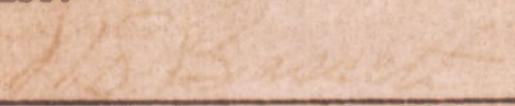
President Shepherd reported that Mr. E. K. Thomas of the Bureau of Reclamation and Mr. John Bradshaw of the Soil Conservation Service had met with the Joint Board of Directors of the Four Companies during the past year and had reported on the Small Projects Act and the Watershed Act, respectively. He stated that it would be possible under either plan to borrow enough money to line the entire canal system; that under the Small Projects Act the money could be borrowed interest free and that the present indebtedness to the Utah Water and Power Board would be no obstacle. He stated that preliminary studies indicated that such a program would be economically feasible and would undoubtedly solve many of our distribution and drainage problems.

It was stated that before an application could be submitted under either plan, that a detailed engineering investigation of the economic feasibility of lining the entire distrib-

ution system would have to be made by the Company.

After discussion, it was thereupon moved by Meltyre H. Werkman, a stockholder, that the Board proceed with a detailed engineering investigation of the economic feasibility of ling the entire distribution system under either the Small Projects Act or the Watershed Act. The motion was duly seconded by Reed Jeffery, a stockholder, and upon being put to a vote, carried unanimously.

ATTEST:



Secretary.

President

STATE OF UTAH)
 : ss
COUNTY OF MILLARD)

I, N. S. Bassett, do hereby certify that I am the duly chosen, qualified, and acting Secretary-Treasurer of the Melville Irrigation Company, a Utah Corporation.

I further certify that the above and foregoing pages constitute a full, true, and correct copy of the Minutes of the Annual Stockholders Meeting of the Melville Irrigation Company, a Utah Corporation, duly called and lawfully held at the Swalberg Hall, at Delta, Utah, on Monday, the 11th day of February, 1963, at the hour of 2:00 o'clock p.m., insofar as it relates to a resolution of the Stockholders authorizing an engineering investigation of the economic feasibility of lining the entire distribution system of the Company under either the Small Projects Act or Watersheds Act.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said corporation this 22nd day of October, 1964, A. D.

Secretary-Treasurer

