

MINUTES OF MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Sevier County Courthouse, Richfield, Utah, Tuesday, February 13, 1996 at 2:00 p.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Afton Blood, President-Piute County
Phill Nielson, Vice President-Millard County
Maloy Dodds for Sheldon Proctor, Director-Garfield County
Clyde Bunker, Director-Millard County
Ivan Cowley, Director-Sevier County
Kurt Sorensen, Director-Sanpete County
Russell Christensen, Director-Sevier County
Dean S. Anderson, Secretary

ABSENT:

None

ALSO PRESENT:

None

The meeting was called to order by President Afton Blood who presided at the meeting.

President Blood noted that it was customary to reorganize the leadership of the board after each annual meeting. **Clyde Bunker moved that the board be organized with the same officers as before.** The motion was seconded by Kurt Sorensen and passed unanimously.

There being no further business, the meeting adjourned at 2:15 p.m.

ATTEST:

Secretary

President