

January 8, 2011

The Board of Directors of DeWeese-Dye Ditch and Reservoir Company held a special meeting at 8:30 p.m. following the annual meeting of Shareholders. Attending were Ron Dorn, Dick Poyner, Jeff Boccaccio, and Joe Brunetto. The purpose of the meeting was to elect officers for the year.

Ron Dorn moved that Dorothy Ormsby be elected the Secretary/Treasurer of the Company/Board. Dick Poyner seconded, and the motion carried.

Dick Poyner moved that Ron Dorn be elected President, Jeff Boccaccio seconded, and all voted in favor.

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

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer