

OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting February 8, 2010

Meeting was called to order. Directors Phil Ceriani, Bryan Klaseen, Dave Kuntz, Jerry Adams and Debbie Gray were present. Secretary/Treasurer Debbie Christner was also present.

Dave Kuntz moved to elect Philip Ceriani as President, seconded by Bryan Klaseen. Motion passed with all in favor.

Bryan Klaseen moved to elect Dave Kuntz as Vice President, seconded by Jerry Adams. Motion passed with all in favor.

Bryan Klaseen moved to retain Debbie Christner as Secretary/Treasurer, seconded by Dave Kuntz. Motion passed with all in favor.

Jerry Adams moved to pay the bills presented by Debbie Christner, seconded by Bryan Klaseen. Motion passed with all in favor.

There was discussion about the meeting date. It was determined that Tuesday February 16, 2010 at 4:00 p.m. will be the next meeting.

Meeting was adjourned at 9:00 p.m.

Debbie Christner, Secretary