

WEST CENTRAL CONSERVANCY DISTRICT  
MINUTES SPECIAL MEETING  
MARCH 11, 2002

Directors Present: W. Holland, K. Buetow, S. Panagouleas

Directors Absent: P. Allen, J. Crowe

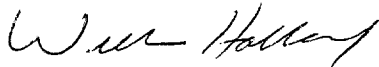
1 other WCCD Non-Board Representative in attendance.

The meeting was held in the WCCD Board Room at 7:00 A. M.

The Board met for the purpose of considering Resolution 02-04, a Resolution of the Board of Directors of the West Central Conservancy District authorizing the issuance of sewage works revenue bonds, the Meeting Date/Time Notice and Resolution being printed in public publication according to statute.

Motion by K. Buetow, second by S. Panagouleas, vote unanimous, to approve Resolution 02-04 authorizing the issuance of sewage works revenue bonds having received no comment to the contrary after publishing notice of the meeting and having no public attendance at the meeting.

Motion by W. Holland, second by S. Panagouleas, vote unanimous, to adjourn meeting at 7:15 A.M.

A handwritten signature in cursive script, appearing to read "W. Holland".

W. Holland, Chairman