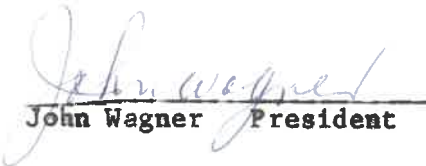


SPECIAL MEETING

Special meeting was called Oct 7, at 8p.m. at the Lincoln County Fairground, by Chrm. John Wagner, members present were Orville W, Dennis H. Tom Watters R.M. Plotts Ann Luchtand Sex Bryarly.

Purpose of this was to work up the preliminary budget for 1982, followed by a closed executive Board meeting. Three resignations were turned into the Board, Steve Randel from Wilbur, and Gregg and Carol Morisset from Davenport. for
Chrm. Wagner will appoint Joe Reichlin to fill the position on the Board of Steve Randel.

Meeting was adjourned.


John Wagner President


Carol Morisset Sec /Mgr.