

PIONEER RURAL WATER DISTRICT

MINUTES OF THE NOMINATION BOARD MEETING

April 26th, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Present:

Board members: Barry Stevenson, Jerry Barlow, Tommy Grant, Mark Holbrooks.

Others: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, John Harris.

Quorum: Yes

Proceedings:

Meeting called to Order at 3:00pm by Chairman, Barry Stevenson.

Seat Nominations: Territory Seat 3

Tommy Grant made a motion to open the floor for nominations for Territory Seat 3. Jerry Barlow seconds the motion. All in favor, motion carries.

John Harris nominated Jerry Barlow to represent Territory Seat 3 with no other nominations.

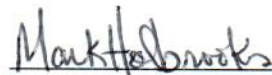
Tommy Grant made a motion to close nominations for Territory Seat 3. Jerry Barlow seconds the motion. All in favor, motion carries.

Jerry Barlow made a motion to adjourn. Tommy Grant seconds the motion. All in favor, motion carries with majority consent.

Minutes approved by:

A handwritten signature in black ink, appearing to be 'B. Stevenson', written over a horizontal line.

Barry Stevenson, Chairman

A handwritten signature in black ink, appearing to be 'Mark Holbrooks', written over a horizontal line.

Mark Holbrooks, Secretary