

**MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING  
VALLEY MUNICIPAL UTILITY DISTRICT NO. 2**

May 9, 2012

The Board of Directors of the **VALLEY MUNICIPAL UTILITY DISTRICT NO. 2** met at the Valley Municipal Utility District No. 2 Office at 9:00 A.M., Wednesday, May 9, 2012 in accordance with the duly posted notice of said Meeting with a quorum of Directors present as follows:

RICHARD LINDEMAN	President
ROGER NELSON	Vice-President
JIM TIPTON	Director
OSCAR GONZALEZ	Director

Directors absent:

CHRIS PARTRIDGE	Secretary/Treasurer
-----------------	---------------------

Others present are:

CRAIG STOWELL	General Manager
---------------	-----------------

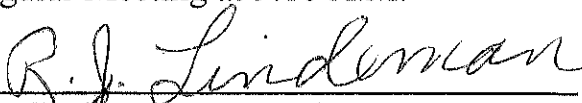
The Meeting was called to order by President Richard Lindeman at 9:03 A.M..

**Action on Appointing New Election Judge for the Board of Director's Election on May 12, 2012**

Mr. Stowell presented the revised Resolution to appoint a new election judge for the Board of Director's Election on May 12, 2012. Myra Millsapps is appointed Election Judge and Laura Partridge is appointed as alternate judge. Mr. Tipton made a motion to approve the Resolution, seconded by Mr. Nelson. The Motion passed by unanimous vote of those present.

There being no further business to come before the Board of Directors, Mr. Nelson made a motion to adjourn. A second was made by Mr. Gonzalez. The motion passed by unanimous vote of those present.

President Lindeman adjourned the Regular Meeting at 9:10 A.M.

  
RICHARD LINDEMAN, PRESIDENT

ATTEST:

  
CHRIS PARTRIDGE, SECRETARY