



**OWEN** Electric

**BOARD RESOLUTION**

**OWEN ELECTRIC COOPERATIVE, INC.**

**APPROVAL OF THE 2012-2013 WORK PLAN**

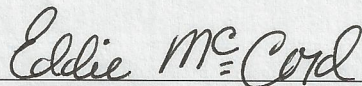
**WHEREAS**, a two-year construction work plan dated 2012 – 2013, in the amount of **\$20,674,593** has been prepared by James Bridges, P.E., Distribution System Solutions, Inc., for Owen Electric Cooperative, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Owen Electric Cooperative hereby approves the 2012– 2013 Construction Work Plan as a course of action to be followed, or until amended with approval of the RUS.

Excerpt from the minutes of a Regular Board Meeting  
held on November 17, 2011

Upon a motion by Alan Ahrman, seconded by John Grant, the Board voted unanimously to approve the 2012-2013 Construction Work Plan as recommended by the Bid, Budget and Planning Committee.

I, Eddie McCord, Secretary-Treasurer of Owen Electric Cooperative, do hereby certify that the above is a true and correct excerpt from the minutes of a meeting of the Board of Directors of Owen Electric Cooperative, Inc. held on November 17, 2011, at which meeting a quorum was present.



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Eddie McCord, Secretary-Treasurer  
Owen Electric Cooperative, Inc.

(SEAL)

