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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 9:02 A.M. on November 19, 2018 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, and Tom Burke. Terry Blackwell and Robert Borlen participated via conference call. Also attending were Craig Horrell, Secretary - Managing Director; Jenny Hartzell-Hill, Executive Assistant.

The purpose of this meeting is to Canvass the Votes from the November 13, 2018 Election for Division IV. Carroll Penhollow read the Certificate of Vote with the tally sheets, See Exhibit A.

Carroll Penhollow declared that Keith Middleton as the winner of the Division IV Election.

The meeting was adjourned at 9:06 A.M. following a motion by Tom Burke that was seconded by Paul Kasberger.

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Carroll Penhollow, President

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Paul Kasberger, Vice-President

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Terry Blackwell, Treasurer

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Robert Borlen

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Thomas Burke

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Craig Horrell, Secretary-Managing Director