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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 December 27, 2018 in the District office.

Directors present were Carroll Penhollow, Tom Burke, and Terry Blackwell. Robert Borlen participated via conference call. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Baily, Accounting Manager; Jenny Hartzell-Hill, Executive Assistant.

The purpose of this meeting is to review and approve the 2017 Financial Audit, See Exhibit A. Discussion followed. Robert Borlen made a motion to approve the 2017 Financial Audit as presented. Following a second by Tom Burke the motion was approved unanimously.

The meeting was adjourned at 9:17 A.M. following a motion by Terry Blackwell that was seconded by Tom Burke.

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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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Thomas Burke

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Bradly Clarno

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Craig Horrell, Secretary-Manager