



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, Chairman, at 10:06 A.M. on November 18, 2019 in the District office.

Directors present were Carroll Penhollow, Brad Clarno Paul Kasberger, and Terry Blackwell. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; and Jenny Hartzell-Hill, Executive Assistant.

The purpose of this meeting is to Canvass the Votes from the November 12, 2019 Election for Division III. Carroll Penhollow read the Certificate of Vote with the tally sheets, See Exhibit A.

Carroll Penhollow declared that Dan Ellingson as the winner of the Division III Election. The Certificate of Election was signed by Craig Horrell, Exhibit B.

The meeting was adjourned at 10:18 A.M. following a motion by Paul Kasberger that was seconded by Terry Blackwell.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Thomas Burke

Bradly Clarno

Craig Horrell, Secretary-Manager