

**Special Meeting of the Board of Directors  
of Rural Water District No. 2  
Miami County, Kansas  
February 7, 2013**

The special meeting of the executive members of the Board of Directors of Rural Water District No. 2 was held on the 7th day of February, 2013 following the Annual Meeting at the District Offices at 255th & Harmony Road, Hillsdale, Kansas for the purpose of electing officers for the 2011 year.

Directors present: Alan Hire, Brad Ryckert, James Dycus, Mike McClurg, Doug Hensley, Lyle Wobker and Jim Bracken. Also present was Carl Hartley.

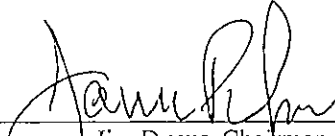
Meeting was called to order by Chairman Jim Dycus immediately following the annual meeting.

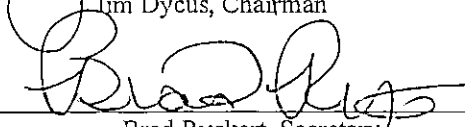
Lyle Wobker moved the officers be elected by acclamation. Jim Bracken seconded the motion. Vote 7-0 approved. The following officers were elected to serve for 2013:

Chairman-Jim Dycus  
Vice Chairman-Doug Hensley  
Secretary-Brad Ryckert  
Treasurer-Alan Hire

The executive meeting was adjourned with the motion carried 7-0.

03/11/2013  
Date

  
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Jim Dycus, Chairman

  
\_\_\_\_\_  
Brad Ryckert, Secretary