

Signed  
Minutes  
JH

**Minutes of Meeting of the Board of Corrections  
of the Wood River Valley Irrigation District # 45  
December 9, 2013**

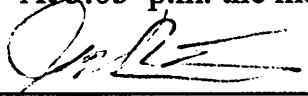
The Meeting of the Board of Corrections of the Wood River Valley Irrigation District # 45, noticed by publication for December 9, 2013 at 5:00 p.m. was **called to order** by Director Super at 5:00 p.m. on December 9, 2013 at its regular place of meeting located at 110 Honeysuckle Street, Bellevue, Idaho.

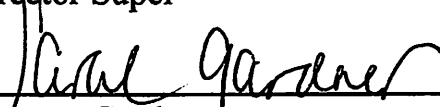
Director Super declared that a **quorum** was present, consisting of Directors Super and Gardner. Director Wilson was absent.

The Secretary, Mr. White, reported that notice had been duly published. Director Super noted that the sole matter to be considered was to hear from any member who wished to challenge the current year's assessment. No persons present asked to be heard on the matter of their current year's assessments.

**ADJOURNMENT**

At 5:05 p.m. the meeting was adjourned.

  
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Director Super

  
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Director Gardner