

RIDGE UTILITIES, INC.
SCHEDULED MEETING
BOARD OF DIRECTORS
May 19, 2007

A scheduled meeting of the Board of Directors of Ridge Utilities, Inc. (hereinafter referred to as "RU") was held in the BRPOA Office on May 19, 2007. The purpose of the meeting was to elect officers.

Present were Alex MacCormack, William Munday, Molli Ellis, Steve Markovits, Claude Morissette, and Jay Register.

CALL TO ORDER: Alex MacCormack, President, called the meeting to order at 12:15 PM.

The Officers were elected as follows:

President: Alex McCormack

Vice-President: William Munday

Secretary: Molli Ellis

Treasurer: Alex McCormack

It was agreed that a brief meeting to update the progress on the North Storage Tank and Well Drilling would take place on Saturday, June 2, 2007, at 9:00 AM in the Office. Afterward, a tour of the Ridge Utilities facilities will be conducted by Alex McCormack.

Secretary

Date

President

Date