

**RIDGE UTILITIES, INC.
SCHEDULED MEETING
OF THE BOARD OF DIRECTORS
June 2, 2007**

A Scheduled Meeting/Briefing of Ridge Utilities, Inc. (hereinafter "RU") was held in the Association Office Conference Room on June 2, 2007, at 9:00 A.M.

Board members present were Alex MacCormack, Molli Ellis, Steve Markovits, Claude Morissette, and Jay Register.

No actions were taken.

A tour of the Ridge Utilities facilities was attended by Alex McCormack, Molli Ellis, and Jay Register.

Secretary

Date

President

Date