

**RIDGE UTILITIES, INC.
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**SPECIAL MEETING FOLLOWING THE ANNUAL MEETING
May 15, 2010**

A Special Meeting of Ridge Utilities, Inc. was held on May 15, 2010 following the Joint Annual Meeting of Ridge Utilities, Inc. and Blue Ridge Property Owner's Association, Inc. The Special Meeting was held in the Association Office.

Members of the Board of Directors present were Molli Ellis, Alex MacCormack, Claude Morissette, William Munday, Stephen Tompkins and Valeska Wallace. William Walker was absent. Denny Kelly, General Manager and Amy Evans-Boyd, Assistant Secretary/Treasurer were also present.

CALL TO ORDER

Alex MacCormack, President, called the meeting to order at 11:36 a.m.

INTRODUCTION OF NEW MEMBER:

Alex MacCormack, President, congratulated Claude Morissette and Valeska Wallace on their reelection to the Ridge Utilities, Inc., Board of Directors.

ADOPTION OF AGENDA

MOTION: A motion was made by Claude Morissette, seconded by William Munday to approve the May 15, 2010 agenda as presented. The motion carried unanimously.

CODE OF CONDUCT

The Code of Conduct was signed by all Board members in attendance at this time.

NOMINATION AND ELECTION OF OFFICERS

The Board made the following motions to elect Officers for 2009-2010:

MOTION: A motion was made by William Munday, seconded by Valeska Wallace to reelect Alex MacCormack as President. The motion carried unanimously.

MOTION: A motion was made by Valeska Wallace, seconded by Stephen Tompkins to reelect William Munday as Vice-President. The motion carried unanimously.

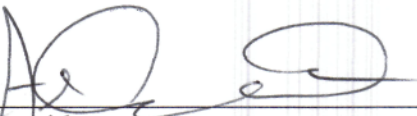
MOTION: A motion was made by Valeska Wallace, seconded by Claude Morissette to reelect Molli Ellis as Secretary. The motion carried unanimously.

MOTION: A motion was made by Molli Ellis, seconded by Stephen Tompkins to reelect Valeska Wallace as Treasurer. The motion carried unanimously.

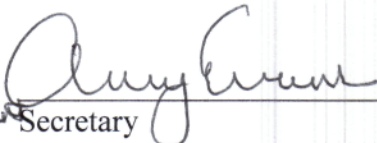
MOTION: A motion was made by Alex MacCormack, seconded by Molli Ellis to reelect Amy Evans-Boyd as Assistant Secretary/Treasurer. The motion carried unanimously.

ADJOURNMENT:

There being no further business to discuss a motion was made by Claude Morissette, seconded by Molli Ellis to adjourn the meeting at 11:42 a.m. The motion carried unanimously.



President 7/17/10



Assistant Secretary 7/17/10