

Minutes of the annual shareholders meeting of the Leeds Domestic Waterusers Assn. held in the Leeds L.D.S. Chapel on the 3rd Feb. 1969 at 7:30 P.M.

The meeting was called to order at 7:30 P.M. and the Pres. asked that all members declare by the show of hands whether they had all received notices of the meeting. All declared they had received notices.

There were 28 members present representing 35 shares, 57⁺/₁₀₀%.

The representative of the F. H. A. was present.

The Pres. then asked the Sec. Bert Sullivan to read any unapproved minutes which he did and which were accepted.

The Sec. then presented the balance sheet and the financial statement. Mike Edgar asked a question about the attorney fees and the Pres. answered at L. W. Thuekiger moved that they be adopted and Chas Allen seconded the motion.

Stav Sorenson presented a plan for developing a spring near the present water system, that would

add to our present supply. The membership, after some discussion seemed to approve the plan and asked that the present ^{new} board investigate further into the plan.

The Pres. explained that the situation of the shareholders outside the city limits was improving and that final action would depend on the "annexation" that was developing.

Mike Eggar asked about the condition in general of the pipeline and meters. He felt there should be some repair work done. ~~The~~ Stanley Sorenson and Ernie Catena discussed this with him.

Before the voting was done the membership discussed the question of holding 3 members over for 2 yrs. It was decided that the ^{three} candidates receiving the highest number of votes be the hold overs.

We then proceeded with the election. The following were nominated.

A. D. Eastman 16	Vere M ^c Mullin 26
Ross Savage 30	Bert Sullivan 30
Mike Eggar 17	W ^m Schweer 7
Stan Sorenson 20	Carlyle Stirling 18

Ross, Bert, Vere, Stan, + Carlyle we elected.

By unanimous consent the meeting closed at 9:15 P.M.

Bert Sullivan, Sec.

P.S. after the meeting W^m Schwee displayed the map showing the proposed annexation and how it would affect those people concerned.

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MIMUTES, (continued)

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A.A. Eastman ---16 votes 7

Ross Savage ---30 " 1

Mike Eagar ----17 " 6

Stan Sorenson -20 " 4

Vere McMullin -26 " 3

Bert Sullivan -30 " 2

Wm Schweer ----16 " 7

Carlyle Stirling 18 " 5

¹Ross, ²Bert, ³Vere, ⁴Stan, & ⁵Carlyle were elected.

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Bert Sullivan, Sec:

P.S. After the meeting Wm Schweer displayed a map showing the proposed annexation, and how it would affect the people concerned.

It was also then decided that Stan Sorenson carry on as the President of the newly elected board of directors.

CERTIFICATE OF AUTHORIZATION

The undersigned, being first duly sworn, depose as follows:

1. That they are the President and Secretary, respectively, of the corporation known as the Leeds Domestic Waterusers Association, a Utah corporation.

2. That at a Board Meeting, duly called and held of said Association on the 3 day of Feb, 1969, the Board of Directors approved the Compromise Agreement, a copy of which is hereto attached, and authorized the President and Secretary to execute said Agreement on behalf of the Leeds Domestic Waterusers Association.

In witness hereof, the undersigned have set their hands and affixed the Seal of the corporation this 10 day of Feb, 1969.

Stanley N. Swenson
President

A. J. [unclear]
Secretary

* On file

MINUTES OF THE LEEDS DOMESTIC WATERUSERS BOARD

ON APRIL 9, 1969

Meeting held at A.A. Eastman house, meeting convened at 8:15 PM with President Stan Sorenson, members Vere McMullin, Ross Savage, and Bert Sullivan in attendance. Mr. Alan Howard met with the board to present his plea for more water at the Church as the present single 3/4" meter did not supply sufficient water. After considerable discussion it was decided that under the present by laws a larger capacity meter was impossible. Mr. Howard was advised that a change in bylaws was being contemplated. He was then excused.

A.A. Eastman formally asked the board to set the salary of the Secretary Treasurer at \$ 30.00 a month. Mr. Bert Sullivan then made a motion to employ A.A. Eastman as secretary, treasurer and manager at a salary of \$ 30.00 a month. Motion seconded by Vere McMullin. Passed-unanimously.

The proposed budget for 1969 was then presented and approved as amended. (copy attached)

Mr. L. Carters request for 25 taps over the next five years was denied., for the Trailer Estates. However he was advised that he could have as many taps as were required provided that they were placed in use.

Mr. Sam Masseys to be informed that nothing could be done about his service until the annexation.

Mr. Catunas request to change Article VII Section 2 must wait until the present by laws are changed.

Mr. Ross Savage speaking for A.A. Eastman and himself proposed to turn over to the Leeds Domestic Waterusers Assn. the pipeline serving them, which they had payed for and was now free of all incumberances. This proposal was tentatively accepted but it was advised that a formal document be prepared and presented at the next board meeting.

Meeting adjourned at 10:00AM.


A.A. Eastman Sec.

MINUTES OF THE LEEDS DOMESTIC WATERUSERS ASSOCIATION

SPECIAL BOARD MEETING Held at the Secretarys Residence

on Sept 11, 1969

The meeting came to order at 6:30 PM and the Secretary advised those present that the purpose of the meeting was to consider the Resolution for Amendment of Article VI (officers and Directors) Articles of Incorporation of the said association. This Resolution was drawn up By Maxwell Bentley, attorney at law. *see file*

The purpose of this amendment was to change the term of the directors from one year to two and that two would be elected one year and three the following year for a term of two years., thus allowing for holdovers. A long discussion followed but no action was taken until Mr. Bentley was consulted as to changes to be made in the proposed amendment


The secretary also advised that the water tank would probably need to be sand blasted and painted on the inside and also on the outside. The secretary also brought up the proposed hookup to take care of the Massey group, advising that a 4" ~~h~~ tap of the main line be made.

No action was taken on these proposals.

Present were President Stan Sorenson, Ross Savage, A.B.Sullivan Vere McMullin and the Sec, Manager Arthur A. Eastman

The meeting dispersed at 8:45 PM.

Signed


A.A. Eastman Sec.

Minutes of a Special Board Meeting of the LEEDS

DOMESTIC WATERUSERS ASSOCIATION.

President Stan Sorenson, Ross Savage , Carlyle Stirling and Secretary A.A.Eastman met with Maxwell Bentley an attorney at law in St. George on ~~Thursday~~ ^{Wednesday} Sept 17, 1969 at 9:00 P.M. for the purpose of clarifying the proposed Amendment to the Articles of Incorporation relative to Voting and Electing Officers.

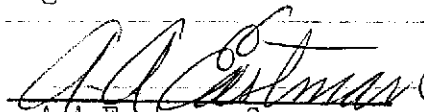
The changed Resolution as presented by Mr. Bentley still did not meet all the requirements so another plan was proposed.

Mr. Bentley was asked by Mr.Sorenson to look into the cause of why the Assn filing for water from a spring had not been consummated. Mr. Bentley was also asked to present a plan whereby the Association could turn over the Water Company to the town of Leeds.

The secretary was then instructed to pay Mr. Maxwell Bentley the sum of \$ 300.00 as part payment of legal fees now due. Check No. 617 for \$ 300.00 was given to Mr. Bentley.

The meeting adjourned at about 10:00 PM.

Signed


A.A. Eastman Sec.

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

By order of the Board of Directors of Leeds Domestic Water Users Association at a meeting held October 2, 1969, Notice is hereby given that a Special Meeting of Shareholders of the Leeds Domestic Water Users Association will be held at 8:00 P.M. in the Leeds Ward Cultural Hall, Leeds, Utah, on Thursday, October 30, 1969. At which time the shareholders will be asked to consider and vote upon:

1. A proposal to request the town of Leeds to acquire the assets and assume the obligations of the Leeds Domestic Water Users Association; and, in the event shareholder approval is obtained for said transfer, and upon the transfer of said assets and the assumption of the liabilities of this corporation by the town of Leeds, to vote upon a proposal for the dissolution of the Leeds Domestic Water Users Association.

2. In the event the shareholders do not approve of the transfer of the company's assets to the town of Leeds, then the shareholders will be asked to vote upon a proposal for the amendment of Article VI of the Articles of Incorporation, which would change the term of directors from one year to two years, which amendment, if approved, will provide for holdover directors of the corporation.

Since the Articles of Incorporation do not allow Proxy votes, your attendance at this important meeting is requested.

A. A. Eastman
Secretary

MINUTES OF A BOARD MEETING OF THE LEEDS DOMESTIC

WATERUSERS ASSOCIATION held at A.A. Eastmans residence

at 9:00PM October 2, 1969

Present were President Stan Sorenson, Carlyle Stirling Ross Savage, Vere McMullin and Sec. A.A. Eastman. A.B. Sullivan was excused because of ill health.

President Sorenson called the meeting to order and stated that the purpose of the meeting was to adopt the Resolution amending the Articles on Incorporation (Article VI) calling for two year tenure of office for the board members and that three should be elected on the odd numbered years and two on the even numbered years.

Upon a motion by Ross Savage and a second by Vere McMullin the resolution was passed unanimously . It was then decided to hold a special stockholders meeting on Oct 30, 1969 to vote on the Amendment.

It was further agreed that the agenda should include the following.

#2 To discuss the advisability of the Town of Leeds taking over the L.D.W.U.A.

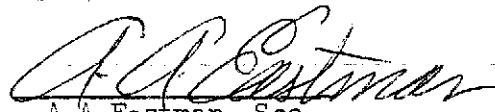
#3 To discuss the necessity and advisability of acquiring additional water to meet the future needs of the Town of Leeds.

#4 Discuss the addition to the present system so as to give better service.

The secretary was instructed to obtain bids on the supporting of the pipe line crossing the Leeds Creek.

The meeting adjourned by unanimous consent at 10:15PM

Signed


A.A. Eastman Sec.

copy of Resolution on file

LEEDS DOMESTIC WATER USERS ASSOCIATION

LEEDS, UTAH
84746

R. A. BOULTON
SECRETARY
P. O. BOX 303
LEEDS, UTAH

TELEPHONE
AREA CODE 801
673-4247

Oct 30, 1969

TO WHOM IT MAY CONCERN

This is to certify that I mailed ^H a notice of
the special meeting of the Leeds Domestic
Waterusers Association to be held October
30th 1969 to all Stockholders of record.

** on Oct 13, 1969*



A A Eastman Sec.

Minutes of the special meeting of the Leeds Domestic Waterusers Association held in the Cultural Hall on October 30, 1969.

In absence of President Stan Sorenson the meeting was called to order by Ross. C. Savage at 8:15PM.

The secretary presented a certificate stating that all members on the books were notified by mail. (Certificate Attached)

Ross Savage then stated the purposes of the meeting as stated in the notice, that is, to discuss a proposal to request the town of Leeds to acquire the assets and assume the obligations of the LDWUA. 2nd. To vote on proposal to amend Article VI of the Articles of Incorporation.

The secretary reported that the FHA seemed favorable to the transfer to the Town of Leeds at the present rate of interest, however warning that it would be a time consuming deal.

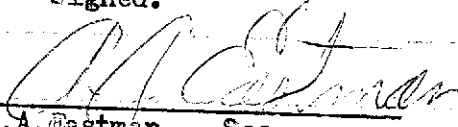
By this time President Stan Sorenson was in attendance and asked for discussion on the proposed transfer. Considerable discussion ensued pro and con but no definite proposal was stated. President called for a motion and on a motion by H. Isgar seconded by Mrs. Schweer to accept the proposed transfer with a clause stating that any money received from tap rent must be ear marked for the repayment of the loan to FHA. The result of the secret ballot was 14 yes and 3 no.

President Sorenson called for discussion on the proposed amendment as the proposed transfer may extend until after the next annual stockholders meeting.

Mr. Glenn Beal moved and was seconded by A.B. Sullivan a motion to adopt the amendment to Article VI changing the term of the directors to two years with two being elected on even numbered years and three on the odd numbered years.

On a motion by Mr. A.B. Sullivan the meeting adjourned at 9:30 PM.

Signed.


A, A. Eastman Sec.

The followin members were in attendance.

A. A. Eastman	Mrs. W. W. Schweer
Ross C. Savage	Jesse Sanders
Charles Stirling	E. Catana
A.B. Sullivan	Merlin Sullivan
Vere Mc Mullin	Michael Egar
Wayne Hafen	Stan Sorenson
H. Isgar	Glenn Beal

(14 Shares)