

**MINUTES OF THE SPECIAL MEETING OF THE  
OAKDALE IRRIGATION DISTRICT  
FINANCING CORPORATION  
JUNE 18, 2002**

A regular meeting of the Board of Directors of the Oakdale Irrigation District Financing Corporation was duly noticed as provided by law to be held at the hour of 9:00 a.m. on June 18, 2002, at the offices of the Oakdale Irrigation District, 1205 East "F" Street, Oakdale, California 95361.

The following directors were present:

Jack Alpers  
Louis Brichetto  
Frank Clark  
Tony Taro  
Steven Webb

Absent:       None

Election of Officers:

Motion: Directed Webb moved, Director Brichetto seconded and the motion was unanimously approved that Jack Alpers is elected President; Frank Clark is elected Vice-President; Steve Knell is Executive Director; and Kathy Cook is elected Treasurer.

Approval of Minutes:

Motion: Director Clark moved, Director Webb seconded and the motion was unanimously approved, that the Minutes of the annual meeting of the Oakdale Irrigation District Financing Corporation of July 19, 2001 be approved.

Adjournment:

There being no further business to come before the Board of Directors, the meeting was adjourned to the next regular meeting to be held the third Tuesday in June 2003.

***OAKDALE IRRIGATION DISTRICT***

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Jack Alpers  
President