

Minutes  
Vineyard Power e-Meeting Online Vote  
May 24-28, 2014

Paul sent an email May 24<sup>th</sup> at 9:15am to the entire board with an attached document with a title as shown here:

*“Appendix A4  
Certification of Corporate Authority  
OAK BLUFFS WATER DISTRICT  
MASSACHUSETTS  
VOTE OF CORPORATION AUTHORIZING  
EXECUTION OF CORPORATE AGREEMENTS”*

The email message from Paul requested an “up or down” vote via email:

*“I ask that the Board approve the attached authority. Please reply before 4 pm on Tuesday with aye or no vote or ask a question in a reply to all. Thx.”*

Over the course of the next few days, the board voted (8 out of 9) to approve the “corporate authority” in that attached document. These minutes record that vote.

Respectfully submitted,

Ted Bayne, Secretary