

**Wednesday, February 3, 2021, at 1:00 P.M.**  
**SPECIAL BOARD MEETING**

These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on February 3, 2021, commencing at 9:00 A.M

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice-Chairman  
Jim Woolf – Board Member  
Nicholas Barfuss – Board Member  
Craig B. Smith – Board Member  
Fred Rice – District Manager  
Viera Ducky – Office Manager

The purpose of the Special Meeting of the Board of Directors was to pass the Resolution of the Directors of Irrigating Alberta Inc.

**Resolution of the Directors of Irrigating Alberta Inc.**

Daniel Hunsperger MOVED to accept and pass the Resolution of the Directors of Irrigating Alberta Inc. as presented; SECONDED by Nicholas Barfuss. ...CARRIED

Daniel Hunsperger adjourned the meeting at 1:25 P.M.

  
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Chairman – Duane Nelson

  
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District Manager – Fred Rice