

**MINUTES OF A SPECIAL MEETING OF DIRECTORS OF
LMH UTILITIES CORPORATION
FOR THE YEAR 2019**

The special meeting of the directors of the Corporation was held and conducted in accordance with the Articles and By-Laws of the Corporation as follows:

The meeting was called to order by Jeffrey C. Tucker in the capacity of having the corporate office of President.

The Secretary then reported that the meeting has been called pursuant to a notice of meeting and/or waiver of notice thereof in accordance with the By-Laws.

The Secretary then announced that the duly elected directors of the Corporation present were as follows:

Jeffrey C. Tucker, President

Jay T. Tucker, Vice President

June L. Tucker Secretary/Treasurer

The Chairman stated that a majority of the directors of the Corporation were present and that the meeting was complete and ready to transact business before it.

The Secretary then announced the special business is to approve filing for a rate increase of _____%.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting adjourned.

Dated: _____

Secretary

President

RATIFICATION:

We, the undersigned directors and/or officers, do hereby approve, ratify and confirm the foregoing Minutes of the Special Meeting of Directors and waive all objections thereto. And, acceptance of election of the officers of the Corporations is hereby made.

Signature

Title

Signature

Title

Signature

Title