

**JO-CARROLL ENERGY, INC. (NFP)**  
**Special Board Meeting Minutes Summary**  
**June 19, 2015**

A special board meeting was held on Friday, June 19, 2015, at the Jo-Carroll Energy Headquarters. The following is a summary of the meeting activities.

**Approval of Agenda** – The meeting agenda was approved as presented.

**Board Issues**

**Resolution for the Sale of Cooperative Property (Land)** – Attorney Allendorf presented the board with a resolution confirming the sale of real property for the development of a Dollar General in Elizabeth. The resolution was approved.

**Adjournment** - The meeting was adjourned at 10:07 AM.