

**Minutes of Meeting of the Board of Directors
Des Moines Water Works Park Foundation
Boardroom, Des Moines Water Works
February 12, 2014 - 8:30 A.M.**

The meeting of the board of directors of the Des Moines Water Works Park Foundation was called to order at 8:30 A.M. on Wednesday, February 12, 2014, at the boardroom of the Des Moines Water Works administrative building, 2201 George Flagg Parkway, Des Moines, Iowa. All members of the board were present and notice of the meeting was waived.

Attendees:

Kathryn Dickel, Tom Farr, Dylan Huey, Randy Reichardt, Zac Voss, and Morgan Wilcox from The Des Moines Water Works Park Foundation were present.

Graham Gillette, Bill Stowe, and Marc Wallace were present from the Des Moines Water Works Board.

I. Call to Order

The meeting was called to order at 8:30 A.M. by the president, Zac Voss. As all board members were present, a quorum was declared and the meeting proceeded.

II. Approval of Minutes

The minutes of the initial organizational meeting, held on December 12, 2013, having been previously distributed to the board for review, were approved by unanimous vote.

III. Number of Board Members

A resolution was introduced to set the number of directors at seventeen (17), with two (2) directors to be appointed by the Des Moines Water Works. The resolution was adopted by the board by unanimous vote.

IV. Des Moines Water Works Appointments to the Board

Graham Gillette, Chairman of the Des Moines Water Works Board, nominated Bill Stowe and Marc Wallace as the board members for the Water Works. The nomination was accepted and approved by unanimous vote of the board.

V. Resignation of Initial Board Members and Officers

The initial board of directors and officers, as designated in the organizational meeting, all tendered their written resignations to the two remaining board members, Bill Stowe and Marc Wallace. The resignations were accepted.

VI. Regular Annual Meeting

A resolution was introduced to set a regular annual meeting of the board of the Foundation, for the third Tuesday in February of each year, subject to any further change by future boards. Bill Stowe and Marc Wallace, the two remaining board members, adopted the resolution by unanimous vote.

VII. Election of New Board Members

The board, comprised of Bill Stowe and Marc Wallace, requested nominees for the board, to reach the number approved by resolution earlier in the meeting. A copy of the list of nominees is attached to these minutes. The nominees were approved by unanimous vote of the board. The members of the initial board, who were among the nominees elected, were requested to contact the remaining nominees, provide copies of corporate documents and other information, and assist with preparing an agenda for the annual meeting to be held on February 18, 2014.

VIII. Adjournment

As there was no other business before the board, the meeting was adjourned at 9:05 A.M.