January 2, 2004

The Mahaska County Board of Supervisors met in special session on the above
date at 7:45 a.m. in the Mahaska County Treasurer’s Office at the Mahaska County
courthouse to count the cash at end of calendar year 2003. Present were the following
board members. Lawrence Rouw, Henry W. VanWeelden; and Greg Gordy. Also
present were the following: Sone Scott, County Treasurer, and Kay Swanson, County
Auditor.

Cash counted was:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Automobile Department</td>
<td>$21,067.93</td>
</tr>
<tr>
<td>Tax Department</td>
<td>$144,541.17</td>
</tr>
<tr>
<td>Investments</td>
<td>$11,000,000.00</td>
</tr>
</tbody>
</table>

Meeting adjourned.

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Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____________________________
Kay Swanson, Mahaska County Auditor