

REPORT OF THE BOARD

Resolved, That the Board of Directors be authorized to pay to the Treasurer the sum of \$100,000.00 for the purchase of the property described in the report of the Board of Directors dated the 15th day of December, 1911.

RESOLUTIONS

Resolved, That the Board of Directors be authorized to pay to the Treasurer the sum of \$100,000.00 for the purchase of the property described in the report of the Board of Directors dated the 15th day of December, 1911.

ADJOURN

Resolved, That the Board of Directors be authorized to pay to the Treasurer the sum of \$100,000.00 for the purchase of the property described in the report of the Board of Directors dated the 15th day of December, 1911.

Witness my hand and seal this 15th day of December, 1911.

1911