

MINUTES OF PROCEEDINGS

Thursday, March 2, 1911

The Board of Directors of the [Organization] met at [Location] on Thursday, March 2, 1911, at 8:00 o'clock P.M.

Present: [List of names] Absent: [List of names]

The minutes of the previous meeting were read and approved.

The following resolutions were adopted: [Text of resolutions]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]

Resolved, that [Text of resolution]