

(4) Resolved: That Mr. Charles J. Bell, President of the American Security & Trust Company, be appointed Trustee of the Aerial Experiment Association to receive and distribute the proceeds of the work of the Association in accordance with the article of agreement of organization, and of resolutions of the Association.

Unanimously adopted, the vote of Mr. Edward A. Selfridge being received as the vote of Thomas E. Selfridge deceased

Mr. Edward A. Selfridge gave his consent to the publication, outside of the Association, of an article written by the late Lieut. Thomas E. Selfridge entitled, "A Brief Sketch of the Progress of the Art of Aviation", which appeared in Bulletin No. II issued Monday July 20, 1908; and Mr. Octave Chanute kindly consented to revise the article before publication as to data and references but not as to the sense of the article.

The following resolution was then moved by Mr. Curtiss seconded by Mr. Baldwin:-

(5). Resolved: That the official headquarters of the Association be removed from Hammondsport, N.Y., to Beinn Bhreagh, Near Baddeck, Nova Scotia, on the first of October, 1908.
Unanimously adopted.

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