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E. Selfridge to pass resolutions requiring unanimous action on the part of the Association, Mr. E. A. Selfridge voting in the name and stead of his son, the late Thomas E. Selfridge, so as to obtain the unanimous consent of all the interests involved. The following resolutions were adopted:-

(1) Resolved: That the legal representative of the heirs of our deceased member, Lieut. Thomas E. Selfridge shall have the right to attend any of the meetings of the Association and vote at such meetings in the name and stead of the late Thomas E. Selfridge; and that, in all matters requiring the unanimous consent of the members, the consent of the said representative of the late Thomas E. Selfridge shall be required.

(2) Resolved: That the Association recognise Mr. Edward A. Selfridge of 2615 California Street, San Francisco, California, as the legal representative of the late Thomas E. Selfridge.

The above resolutions (1 and 2) were adopted by the unanimous votes of the surviving members, Messrs. Bell, Curtiss, Baldwin and McCurdy.

The following resolutions (3 and 4) requiring the unanimous consent of all the interests involved were then adopted.

(3) Resolved: That the Aerial Experiment Association be continued under its present organisation for another period of six months, ending March 31, 1909.

Unanimously adopted, the vote of Mr. Edward A. Selfridge being accepted as the vote of the late Thomas E. Selfridge