

Bulletin NO. XV-----MONDAY-----October 19, 1906.

(The various resolutions given in Bulletin XIII, pp. 5-7 were then adopted and it was suggested that it might be well to add a proviso, that the Association could be continued beyond the 31st of March 1909, by unanimous consent. It was decided, however, that formal action on this point was not necessary.)

Mr. Selfridge:- All it requires is unanimous consent to continue it from period to period as you think proper. It is, simply a repetition of your original motion or article, is it not? That nothing must be done except by unanimous consent.

Dr. Bell:- No, not "Nothing" but only certain points. While a majority vote would be sufficient upon most matters, the fundamental agreement was not to be modified excepting by unanimous consent.

(Mr. Selfridge suggested a resolution to the effect that Mrs. Bell should be given a 1 per cent interest for every thousand dollars contributed over the amount she had already given, but this was considered to be unnecessary in view of the past action of the Association, providing for this interest without any specification of limit. Mrs. Bell had herself limited her contributions to \$20,000.00. Now she extends the limit to \$30,000.00. That is all and no action by the Association was considered necessary).

Dr. Bell:- I would like to bring to your attention the question of the appointment of a Trustee for the Association