

C C Minton & A L Vail as their own successors and W S Goodhue to take the place of Baldwin.

Secretary was authorized to cast the ballot of the Board for M S Smally which was duly cast and Smally declared elected. Moved and carried that L R Crawford become a member of board.

Secretary was instructed to cast the ballot for each of the following for members of board ballots were cast and parties declared elected H Eddy C C Minton A L Vail W. S. Goodhue.

Moved and carried that committee on nominations be continued.

The report of executive committee was referred to the following committee Willis Holt & Stephenson.

Messrs Hobson Merrifield & Boomer were appointed a committee to nominate members for executive committee.

Adjourned to meet at 8 P.M. at Baptist church.

Baptist Church 8 P.m.

Prayer by Rev Merrifield
Nominating committee report that old officers be their own successors. Mr Groover declining to serve longer as President on motion was excused.

Ballot for President, ^{of board of trustees} resulted in favor of Silliman
Secretary was instructed to cast the ballot of board for Boomer for Vice Pres and for C C Minton for Treasurer. Ballots cast and members declared elected.

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