C C minton Egal & Vail as their own Successions and MS Goodhue to tak the blace of Baldwin. Secretary was authorized to court the ballot of the Board for MS Smally which was duly cust and Smally de clared elected. moved and carried that LR bravford become aumember of board. Secretary was instructed to cust the ballat for Each of the following for members of board ballots were cust and parties declared elected Ho Eddy C Cminton a L Vail W.S. Goodhue. moved and carried that committee on nominations be continued. The report of executive commultee was referred to the following committee Willis Holt and Stephenson, Messers Alaban Merrifield Boomer mere oppointed a committee to nominale members for Executive committee Adjourned to meet at 8 Pm at Baptist church, Boptist church 8 m Brayer by Rev Merrifield nominating committee Report that old offices be their own success soro. Mr Growner decling to serve longer as President on motion was exensed. Bollot for President, Plant ted in fovor of Sillinan Secretary was instructed to cast the ballat of board for Boomer for Vice Pres and for Commilion for Dreasurer Bullats cust and members declared elected.

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C C Minton and A L Vail as their own successor and G 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 became on 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 nomination be continued.

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

Misses Dobson 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 offices be their own successors. Mr. Groner 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 C C Minton for Treasurer Ballots cast and members declared elected.