

On motion it was voted not  
to increase insurance on building  
as recommended by Com. from  
Report of Board of Directors  
The resignation of ~~J. C. Esterley~~  
was presented and on motion  
it was voted to accept the  
same. Resignations of  
Wm. Sumner, S. Topping, J. P. Pratt  
and R. Stinson were presented  
and on motion it was voted  
to accept these resignations  
President Pratt retiring  
J. W. Luke was called to  
the chair. Voted to authorize  
A. Dobson to discount farm  
rent notes to apply on present  
deficiency. Resignation of  
L. R. Crawford was taken up  
and on motion voted to  
accept said resignation  
Voted to instruct Com. on  
Nom. to recommend names  
to fill vacancies. Voted to  
accept the surrender of <sup>Endowment</sup> bonds  
when desired on payment of  
their face amount and accrued  
interest, the proceeds to be  
invested by Treas. to best  
advantage. Com. on Nom.  
reported as follows To fill  
vacancies - P. Fales in place of  
C. Esterley C. C. M. Minton in  
place of R. Stinson - T. M. Stewart  
in place of J. P. Stephenson - Harper  
S. Topping in place of J. P. Pratt  
S. Topping as his own successor  
L. R. Crawford as his own successor  
Voted to instruct L. H. Copley to cast the  
ballot for members of Board as above recommended



On motion it was voted not to increase insurance on building as recommended by Com. from report of Board of Directors.

The resignation of G. Exxxxxx was presented and on motion it was presented and on motion it was voted to accept the same. Resignation of W.W. Summer, S Topping, J.G. Pratt and R. Atkinson were presented and on motion it was voted to accept these resignation.

President Pratt retiring, J.W> Luke was called to the chair. Voted to authorize A. Dobson to discount farm rent notes to apply on present deficiency. Resignation of L.R. Crawford was taken up and on motion voted to accept said resignation.

Voted to instruct Com on Nom. To recommend names to fill vacancies. To accept the surrender of Endowment Bonds when desired on payment of their face amount and accepted interest, the proceed to be xxxxxxxxby Treas, to best advantage. Com, on Nom. Reported as follows To fill vacancies-P.Fales in place of G. E. Sterley, G.G. Munister in place of R. Atkinson. T.M. Stewart in place of J.P. Stephenson. Harper placed of J.S. Pratt, S. Topping as his own successors. L. R. Crawford as his own successor. Voted to instruct L G A Copley to east the ballot for members of Board as above recommended