

This report was adopted but on motion was reconsidered.

Upon reconsideration it was decided to refer the whole matter to the executive committee with power to act.

Moved and carried that position of trustee held by J R Peters be declared vacant on account of his removal from state. Nominating Com. report.

The Secretary was instructed to cast ballot for J M Boomer for Pres and G S Holt for vice Pres. Ballots were cast and parties declared elected.

President was instructed to cast ballot for C F Dietrich for secretary ballot cast and party declared elected.

Sec was instructed to cast the ballot for C C Milton Treas. and for P J Williams L W Brown of Topeka city - & H E Dilliman for Trustees of O. M. Ballots cast and parties declared elected.

It was moved & seconded that Riley name be substituted for Wright as reported by Committee. This motion amended by substituting Barret instead of Riley.

Moved and carried that Motion be laid on table.

Moved and carried that we proceed to ballot for party to succeed Mr Peters as a result of the ballot Mr Barret of Topeka was chosen.

He was instructed to cast ballot for Grooner, Sheldon & Merrifield, nominees of State Convention, for members of Board of Trustees. Ballots cast and parties elected.



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Ballots cast and parties elected.