

board a copy be forwarded to Mrs. Warren Miss Sheffield Holt & Topping were appointed Committee. The report of the Nominating Committee was next presented & on motion adopted & in accordance with the report of the Committee the Secy was instructed to cast the ballot of the ^{board for} following named gentlemen for members of the board for the coming year to fill vacancy of the following State Convention nominees whose terms of office now expire. E. R. Atkinson & A. Willis to succeed themselves & E. T. Reid to succeed Rev. L. H. De Wolfe & for board nominees whose terms of office expire Miss J. M. Boomer & R. Mulvan & J. Barrett to succeed themselves & to succeed M. S. Smalley resigned whose term of office expires in 1896 Rev. W. B. Bradshaw ^{of Hawaii} & to succeed L. J. Warren M.D. deceased Rev. W. H. Parker ^{of Winfield} these last two being State Convention nominees some doubt was expressed concerning the legality of this action of ~~these two named gentlemen~~ as they are to fill vacancies caused by the loss of State Convention nominees & so an understanding was had this action of the board should be void if not legal.

It was also voted that the Secy should cast the ballot of the board for the following named gentlemen for the following officers for the term

Warren Miss Sheffield Holt &
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of the following State Convention
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now expire O. R. Atkinson & A.
Willis to succeed themselves & E. T.
Rind ^{of Caspers} to succeed Rev. C. H. De Wolfe
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It was also voted that the Secy
should cast the ballot of the board
for the following named gentlemen for
the following officers for the term
of one year
President Rev. A. B. Thomas

Broad a copy be forwarded to Mrs. Warnes Miss Sheffield Holt + Topping were appointed committee.

The report of the nominating committee was next presented + on motion adopted + in accordance with the the report of the committee the secy was instructed to cast the ballot of the ^ board for following named gentlemen for members of the board for the coming year to fill vacancy of the following state conventions nominees whose terms of office now expire A R Atkinson + A. Willis to succeed themselves + E.T. Reed ^of Osage to succeed Rev. G.H. Dewolfe + for board nominees whose terms of offices expire Mr. J.M. Boomer J.R. Mulrave + J Barrett to succeed themselves + to succeed M. S. Smally resigned whose term of office expires in 1896 Rev. W.B. Bradshaw ^of Hiawatha + ~~to sue~~ + to succeed L.J. Warnese M.D. deceased Rev. W. H. Parker ^ of Winfield use last two bring state convention nominees some doubt was expressed concerning the legality of their election ~~of these two named gentlemen as~~ they are to fill vacancies caused by the loss of state convention nominees + so are understanding was had this action of the board should be void if not legal.

I was also voted that the secy should cast the ballot of the board for the following named gentleman for the following offices for the term for one year.

President Rev. J.B. Thomas.