

The committee on nominations  
report the following members <sup>for</sup>  
the Board of Trustees <sup>to select</sup>  
M Ward <sup>his own suggestion</sup> A. Hobson <sup>his own suggestion</sup> R. P. Stephenson <sup>in place of J. R. Morgan</sup>  
W Littlefield <sup>his own suggestion</sup> and John F Lamb  
moved and carried that secretary  
cast the ballot for the men nomi-  
nated by Committee for  
members of Board of Trustees  
The secretary cast the ballot and  
the members were declared  
elected

On motion it was decided  
to take an informal Ballot on  
President of board of trustees  
The ballot resulted as follows  
Boomer 2 Groover 5 Sheldon 1  
Williams 2

The secretary was instructed  
to cast ballot of board for  
Groover for President  
The ballot was cast and Groover  
was declared elected.

Secretary was instructed to cast  
the ballot of board for Boomer  
for V Pres.

President was authorized to cast  
the ballots of Board for district  
for secretary

Secretary was instructed to cast  
ballots of board for C. Meintor  
for Treasurer

Secretary was instructed to  
cast the ballot of board for  
the following gentlemen for  
members of executive com-  
mittee Boomer Groover  
Sheldon John Ward Silliman  
& Lamb



The committee on nomination report the following members for the Board of Trustees. G F Dietrich ^his own successors, M L Ward^ his own successors, A Dobson ^ his own Successors, R P Stephenson^ in place of J. R. XXXXXXX, W Littlefield^ his own successor, and John F Lamb^his own Successor.

Moved and carried that secretary cast the ballot for the men nominated by committee for members and the members were declared elected.

On motion it was decided to have an informal Ballot on President of board of Trustees. The ballot resulted as follows Boomer 2 Groner 5, Sheldon 1, Williams 2.

The Secretary was instructed to cast ballot of Board for G Groner for President.

The ballot was cast Groner was declared elected.

Secretary was instructed to cast the ballot for Boomer for V Pres.

President was authorized to cast the ballots of Board for Dietrich for Secretary.

Secretary was instructed to cast ballots of board for C Christon for Treasurer.

Secretary was instructed to cast the ballots of Board for the following XXXXXXXXXX for members of executives committees Boomer, Groner, Sheldon, Dobson, Ward, Silliman & Lamb.