The committee an nomination report the following members for the Board Amsters les alietande Me Smard An absau R. P. Mepheuen Whittefield and John F Lacub Moned and curried that secretary cust the fallot for the men nom circled by Cammenter for The secretury cust the ballot and the members were declared elected De motion it was decided to take an informal Ballot on President of board of mistures The ballot resulted as follows Boomer 2 Grover 5 Sheldon ! millions 2 The secretury was austracted to cust baclot of board for Glowner for Presedent The ballot was cust and Groover mas declared elected, Secretary mas instructed to cush The buelot of board for Boomer for U Pres, President was authorized to cust the ballats of Board for aliend for secretary Ale return was instructed to cust bullats of board for & chienton for Frances Secretury no unsmallet to cust the bullet shourd for The pollowing facetheren for members of glevetine com members of glevetine com metter Boom Groomen Shelden Johan mary Silleinen + Lumb

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The committee on nomination report the following members for the Board pf Trustees. G F Dietrich ^his own successors, M L Ward^ his own successors, A Dobson ^ his own Successors, R P Stephenson^ in placed 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 late 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 fallowing XXXXXXXX for members of executives committees Boomer, Groner, Sheldon, Dobson, Ward, Silliman & Lamb.