

H. F. Sheldon G. Grover A. S. Mur-
rillfield C. C. Minton G. S. Holt L. R.
Crawford C. F. Dietrich O. F. Car-
son A. Dobson R. P. Stevenson
J. F. Lamb

The report of the Nominating Committee
being called for their report was pre-
sented in part as follows for members
of the board to fill the places of those ^{whose}
terms of office expire Nominated
by the State Convention Dr. Franklin
Johnson C. S. Sheffield L. J. Warner
Nominated by the board C. F. Dietrich
O. F. Carson A. Dobson & to fill the
place caused by the removal of
D. D. Prosser C. H. De Wolfe

On motion it was voted ^{by show of hands} to confirm
as members of the board the gentlemen
nominated by the State
Convention

On motion it was voted to instruct
the Secy to cast the ballot of the
board for the gentlemen as mem-
bers whose names were presented
as candidates by the committee which
was done & their election duly declared

Dr. Franklin Johnson tendered
his resignation as member of the
board which was by vote accepted &
the nominating com. instructed to
present another name for member-
ship to fill the vacancy

C. C. Minton tendered his resig-
nation as treasurer of the board
which was by vote accepted his
resignation to take effect when
his accts. had been examined
by the Auditing Com. & found
correct.

H.F. Sheldon G. Grovener A.S. Merrifield A.S. Holt L.R. Crawford G F Dietrich O.F. Carson A. Dobson R.P. Stevenson, L.F. Lamb.

The report of the nominating committee being called for this report was presented in part as follows for members of the board to fill the places of those ^where times of office expire nominated by the State Convention Dr. Franklin Johnson G.S. Shiffeld L.F. XXXXX

Nominated by the board G.F. Dietrich O.F. Carson A. Dobson & to fill the place caused by the removal of D.D> Proper G.H. DeWolfe.

On motion it was voted ^by show of hands to confirm as members of the board the gentlemen nominated by the state convention.

On motion it was voted to instruct the Secy to cast the ballot of the board for the gentlemen as members whose names were presented as candidates by the committee which was done & their election duty declared.

Dr. Franklin Johnson tendered his resignation as member of the board which was by vote accepted & the nominating com. instructed to present another name for membership to fill the vacancy.

G.G. Minton tendered his resignation as treasure of the board which was by vote accepted his resignation to take effect when his acct. had been examined by auditing com. & found correct.