14.7; Sheldon G. Growin C. S. Mirrifield be be Munton 4.5. Holt, L.R. Crawford le F Ditrich O.F. Car-Son a. Dobson R.P. Sturmson The report of the Morninating Committee Suited in part as follows for sumtus of the trand to fill the places of those trues of office expire Morninated by the State convention Dr. Franklin Sohnaon le, S. Shuffield L. J. Warrier horninated by the board le. F. Dutrick O. F. learson a. Dobson + to fill the place caused by the removal of D. D. Proper lo. H. Dr Wolfe by shows, hands On Westion it was voted to Confirm as Newbors of the board the guth-Commition Ou motion it was voted to instruct the Say to cast the ballot of the board for the guttum as umbus whose names were presented as candidates by the committee which was done + their election duly decland Dr + raubelin Johnson trudend his usiquation as munter of the board which was by vote accepted + the reouinating com, instructed to present another warm for remeter-Ship to fill the vacance & le Minton trudered his risig nection as treasur of the board which was by vote accepted his resignations to take effect when his accts, had been Lacuned by the auditing cour. I found cornet.

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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 brand to fill the places of those ^where times of office expire nominated by the State Convention Dr. Franklin Johnson G.S. Shiffield 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 dove & 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.