

PROCEEDINGS ADVISORY BOARD

IF RESIGNATION IS AGREED TO:-

- 1 Move, Funds be restored to City National Bank, and Chm Finance Committee, or of the Advisory Board, sign in place of President until Directors meet.
- 2 Move, Call meeting Board of Directors.
- 3 The Finance Committee is already instructed to formulate plans for the Annual Convention. Move they proceed.
- 4 Arrange for meeting delegates civic organizations (Chamber Commerce, Rotary, Kiwanis, Canopus, City Club, Real Estate Board, Auto League, Women's clubs, Hotel Association etc)
Chm, Finance *Managing Director*

IF RESIGNATION IS REFUSED:-

Same Procedure.

This will restore funds to proper control.

Gunter Hotel, as large creditor, can refuse keys to office except to the Managing Director.

The Board of Directors will support the Advisory Board and the Finance Committee, with the Managing Director's help.

If fight must go on H.B.A. will protect San Antonio at the Convention, and before, if these San Antonio organizations are standing for a clean administration.

A fight for proper business management, if compelled, will at least arouse the people and put stronger interest and support behind the movement.