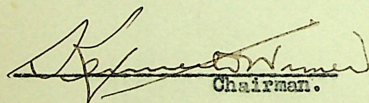
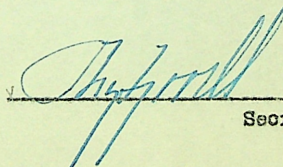


MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL
HELD AT A LUNCHEON, ROOM 112, GUNTER HOTEL
SAN ANTONIO, TEXAS, AUGUST 27, at 12:15 P.M.

1. The meeting was called to order by the Chairman.
2. Those present were Messrs. Wimer, Tyrrell and Ayres. Mr. Walthall still absent in New York.
3. No Disbursement Sheet submitted.
4. The minutes of the previous meeting were not read.
5. The failure of Mr. Thompson in the East to obtain moneys for considerable time resulted in the authorization of a letter to Mr. Thompson as attached hereto.
6. Mr. Tyrrell reported that matters were progressing satisfactorily for the Chamber of Commerce to issue a letter commending the Old Spanish Trail.
7. Mr. Wimer and Mr. Ayres reported they would attend the Kerrville Junction road picnic. Mr. Tyrrell offered to help arrange for a feature article in the Express.
8. The Board decided no more checks could be sent Mr. Thompson until a more satisfactory condition existed in the East.
9. The meeting adjourned.


Chairman.


Secretary.