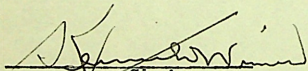
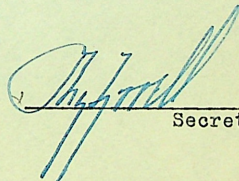


MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL
HELD AT A LUNCHEON, ROOM 112, GUNTER HOTEL,
SAN ANTONIO, TEXAS, AUGUST 13, at 12:15 P. M.

1. The meeting was called to order by the Chairman.
2. Those present were Messrs. Wimer, Tyrrell and Ayres. Mr. Walthall was in New York. Mr. Matthews was unavoidably detained.
3. No Disbursement Sheet was submitted.
4. The minutes of meetings of July 30th and August 6th were read and approved.
5. Meeting was devoted to a discussion of San Antonio and the Texas situation as indicated by the minutes of the two previous meetings.
6. On motion duly carried, Sec'y. Tyrrell was authorized to ask the Board of Directors, of the Chamber of Commerce, to inquire into and report upon the methods and affairs of the Old Spanish Trail that the membership everywhere might be assured respecting the headquarters' management.
7. The meeting adjourned.


Chairman.


Secretary.