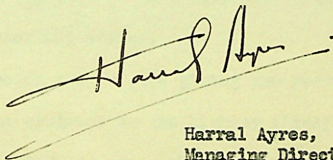


San Antonio, Texas, August 23, 1929

Conferences and correspondence having failed to fix a city for calling the adjourned convention, pursuant to the foregoing minutes, and this due largely to an unwillingness to attempt this during the heat of summer, and with the motorcade to San Diego in October promising a most representative gathering of Old Spanish Trail people, the decision was reached to call the adjourned meeting at San Diego in accordance with the following which was mailed to all newspapers.

In addition the directors were notified as shown herewith.

A handwritten signature in dark ink, appearing to read "Harral Ayres", is written over a horizontal line. The signature is fluid and cursive.

Harral Ayres,
Managing Director.