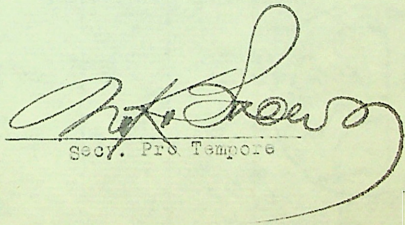


¶ D. W. Colp stated that under the terms of his contract with the Old Spanish Trail, he received \$250 a month for three-fourths of his time to act as manager of the western department of the Association; that he received 2 1/2 c per mile for the use of his car while being used in the performance of his duties as an employee of the Association; that he also received his actual expenses incurred in the performance of these duties including amounts spent for upkeep of his car; that he understood his contract to run until the meeting of the association in convention in November; but that he tendered his resignation effective immediately.

¶ Mr. West moved that ~~xxxxxxx~~ Mr. Thompson and Mr. Shreve be allowed to return to work immediately under ~~xxxxxxx~~ temporary instructions from the Chairman of the Committee and under the terms of their present contracts as stated herein.

¶ Pending discussion of the motion, Mr. Walthall moved: That all employees ~~be requested to~~ continue in the employment of the Association under the terms of their present contracts until said contracts have been terminated by the Committee or new contracts have been entered into. The motion was agreed to; and it was further agreed: 1. that Mr. Colp, Mr. Thompson, and Mr. Shreve, as well as pr. Johnston should go to Houston at once for the purpose of assisting the Motor League of gath texas and the citizens of Houston in the ~~xxxxx~~ ~~xxxxx~~ campaign for a bond issue of six million dollars in Harris County to be voted on on November 7th; 2. That Mr. Thompson's expenses in making the trip from Houston to attend the meeting be paid; 3. That Mr. Shreve's expenses in making the trip to attend the meeting be paid; 4. That Mr. Shreve be paid \$14 per week while engaged in assisting in the bond issue campaign in Houston.

¶ Adjournment followed.


Secy. Pro Tempore