by B. W. Turnbow, voted unanimously and so ordered.

(Resolutions form an appendix to these Minutes)

After hearing resolutions concerning the $75,000,000.00 Bond Issue for the State of Texas, Harry Locke moved that same be tabled, which being duly seconded by B. W. Turnbow, on question and after a brief discussion, were on motion by Will L. Vining, seconded by Mrs. Phillips, authorized by unanimous vote.

The Chairman then announced that nominations for Temporary officers to serve until the Convention, November 14th and 15th, 1919, were in order.

Mr. D. R. Beatty of Houston was nominated for President by Harry Locke, seconded by Lee Woodworth.

Mrs. Phillips then placed in nomination the name of Wm. C. Rigsby of San Antonio, which was seconded by Will. L. Vining.

On motion by B. W. Turnbow, the nominations were closed. A standing vote resulted in the election of Wm. C. Rigsby of San Antonio - cf.

Will L. Vining placed the name of Herbert Bayliss of Lake Charles, La., in nomination as Secretary, which was seconded by Harry Locke. On motion by B. W. Turnbow, the nominations were closed and Bayliss elected by acclamation.

The name of J. H. Hooper of Houston was placed in nomination for Treasurer, by Will Vining, being duly seconded by B. W. Turnbow, and no further nominations being offered, Mr. Hooper was unanimously elected.

Nominations for Vice Presidents for the four divisions were as follows: