

Mr. Dickie moves motion be amended as follows:

4. BE IT FURTHER RESOLVED, That the Central Florida Highway Association offers to "The Old Spanish Trail Association" a road from Tallahassee to Tampa, the logical terminus of "The Old Spanish Trail," via Lake City, Gainesville, Ocala, Dunelton, Florida City, Brooksville and Tarpon Springs.

Mr. Lyons moves further amendment as follows:

5. BE IT FURTHER RESOLVED, That the route selected by the Directors in each State be official, but it is understood and made a part of this official designation that the road must actually be built and constructed within \_\_\_\_\_ (months or years, a period to be determined by the State Directors in question and reported to the General Board of Directors upon designation of the State route.) If the road is not built and constructed to a reasonable degree within the said time, the official designation of the route shall immediately revert to the control of the Board of Directors of "The Old Spanish Trail Association" as a whole and that they at their discretion, may re-route the highway through the territory affected.

It is also understood and made a part of the official designation that a failure to maintain the road in any particular territory may be also a reason for the designation of the route to revert to the control of the Board of Directors of the Old Spanish Trail Association as a whole, to be dealt with by them, at their discretion, as in the foregoing paragraph provided for.

On the vote the original motion and all amendments carried.

Mr. Appleyard moves that Chairman appoint committee of five on Constitution and By-Laws, to consist of one representative from each State. Carried. Chairman appoints Mr. Lyons, Mr. Locke, Mr. Calhoun and Mr. Dix, Mississippi delegates not having arrived yet.

Mr. Herrider moves that "The Old Spanish Trail" convention endorse Baldwin County bond issue. Mr. Gilmer moves that motion be amended to endorse both bond issues. Motion carried in amended form as follows:

RESOLVED, That "The Old Spanish Trail Association," in convention assembled at Mobile, most heartily endorse both the good roads bond issues to be presented to the voters of Baldwin County, Alabama, on January 18, 1916.

Mr. Appleyard moves we express our desire to affiliate with the National Highways Association and Secretary be authorized to take steps toward achieving such end. Carried. Mr. L. J. Bugg moves:

RESOLVED, That we favor a definite and fixed policy of federal aid to good roads.  
Seconded. Carried.

Mr. Clemens invites delegates on informal auto ride at close of convention.

Mr. Lyons, Chairman committee on Constitution and By-Laws, makes report for committee. (See appendix.)

Mr. Appleyard moves adoption of report. Carried.

Capt. Craft moves President, Officers and Directors at earliest convenience proceed to incorporate the Association. Seconded. Carried.

Mr. Gilmer moves enrollment.

Mr. Herrider moved this body recommend for consideration of Directors, J. A. Emmett as Field Secretary. Carried.

Senator Watson moves each State represented at convention now appoint Vice President and Executive Committee of three from each State. Carried. Florida names W. M. Corry, Quincy; L. P. Dickie, Tampa; R. M. Cary, Pensacola; J. M. Calhoun, Vice President, Marianna.

Arizona, Harry Locke.

Louisiana names Lucien E. Lyons, Jr., Vice President; P. M. Milner, W. A. Shuler, W. E. Dermody.

Mississippi names G. W. Grayson, Vice President; Frank H. Lewis, Pascagoula; G. M. Foote, Gulfport; H. Weston, Logtown.

Mr. Lyons moves vote of thanks to Mobile for splendid reception.

Mr. Herrider moves Secretary be authorized to print as many copies of minutes as he thinks advisable and distribute them. Carried.

Alabama names Capt. John Craft, Vice President; W. M. Clemens, V. McR. Showalter, L. C. Irvine.

Mr. Appleyard moves:

RESOLVED, That this Association respectfully requests the States of Texas, New Mexico and California to join with this Association; and that the Executive Committee take such steps as will secure representation in its body from those States.

Seconded and carried.

Mr. Dobson, on behalf of Pensacola, invited next convention to be held at Pensacola.

Capt. Craft moved to accept invitation. Seconded. Carried.

Senator Watson moves meeting stand adjourned at 12:25. Carried.

At 12:25 convention adjourned sine die.