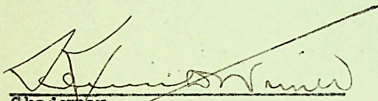
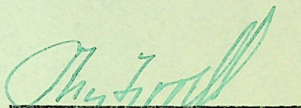


9. Disbursement sheets #17, #18 and #19 were approved.
10. There being no further business the meeting adjourned.


Chairman.


Secretary.

Bill of Sale for furniture this date executed by the Chairman of the Board. Papers filed.