

(5) Resolved that Secy be instructed to send copy of this resolution (offering O.S.T. to Gov.) to the National Highway Ass calling their attention to the peculiar fitness of the O.S.T. in connection with a same and their letter of April 10th to N. W. Pres and requesting that the Trustees of the N. Highway Ass endorse O.S.T. as Trail Highway & so advise Hon N. W. Pres.

Resolved that Executive Committee be authorized

(6) to appoint an ass. Secy in the East and an ass Secy in the West

(7) ~~to~~ to ~~an~~ best authority for Exec. Committee to settle place of next Convention