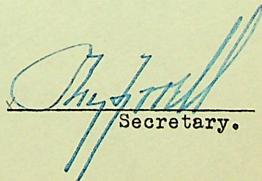
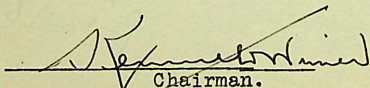


MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE OF THE OLD SPANISH TRAIL
HELD IN ROOM 115, GUNTER HOTEL
SAN ANTONIO, TEXAS, SEPTEMBER 3, at 10:30 A.M.

1. The meeting was called to order by the Chairman.
2. All members were present.
3. No Disbursement Sheet submitted.
4. The minutes of the previous meeting were not read.
5. Correspondence and telegrams between Mr. Thompson and the office were submitted and fully discussed. This correspondence is in Mr. Thompson's file and copies of the same have been delivered to the members of the Board. The Managing Director was directed to go to Mobile and arrange for Mr. Thompson's immediate resignation. Mr. Thompson is to be paid as seems just, after conference with Mr. Thompson and the Mobile people. The Chairman was directed to telegraph Mr. Thompson to this effect. Copy of this telegram and copy of letter by the Chairman to S. H. Peck are hereto attached.
6. Mr. Wimer reported that he and Mr. Ayres had attended the highway celebration of the Junction-Kerrville people, and that it proved a very profitable trip. Among other things Mr. Wimer stated, the people had frankly acknowledged if it had not been for the Old Spanish Trail interest they probably would have failed in carrying thru so expensive a road building project. Mr. Tyrrell reported he had arranged with Mr. Witting and that a very nice feature story had appeared in the Sunday's Express respecting the Junction-Kerrville road and meeting.
7. Mr. Tyrrell reported he had submitted to the Chamber of Commerce data and information for a report upon the Old Spanish Trail work and that a statement would be made in the next bulletin. Copies of the material submitted to the Chamber of Commerce have been filed for record.
8. Meeting adjourned after one and a half hour session on this subject.


Secretary.


Chairman.