CERTIFIED COPY

OF RESOLUTION OF THE BOARD OF DIRECTORS

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST A CALIFORNIA CORPORATION

The following is a true copy of a resolution duly adopted by the Board of Directors at a regular meeting held on September 13, 1976.

*RESOLVED, that the real property owned by the corporation, located in the City and County of San Francisco, and described as:

BEGINNING at a point on the southerly line of Lobos Street, distant thereon 175 feet westerly from the westerly line of Plymouth Avenue: running thence westerly along said line of Lobos Street 25 feet; thence at a right angle southerly 125 feet: thence at a right angle easterly 25 feet; thence at a right angle northerly 125 feet to the point of beginning.

BEING a portion of Block "M", Railroad Homestead Association.

be sold for the sum of \$12,750; and

FURTHER PESOLVED, that the officers of this corporation are authorized to sign all papers and documents necessary or convenient to complete said sale".

I certify that the above is a true copy of said resolution.

JEAN F. BROWN, Assistant Secretary Peoples Temple of the Disciples of

Christ

A 32 H (246)

RESOLUTION

OF THE

BOARD OF DIRECTORS

OF

PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

A CALIFORNIA NON-PROFIT CORPORATION

WHEREAS Peoples Temple of the Disciples of Christ owns property in the city and county of Fresno described as:

The West half of the Northwest quarter of the Northeast quarter of Section 15, Township 16 South, Range 20 East, Mount Diablo Base and Meridian; EXCEPTING THEREFROM an undivided 1/2 interest in all oil, gas and other hydrocarbons and minerals, as reserved by Clara Sebastian, a widow, formerly Clara L. Silveira, in Deed recorded February 9, 1944, in Room 2142 Page 342 of Official Records.

Subject to current taxes, rights, rights of way, conditions, and restrictions of record.

WHEREAS, Peoples Temple of the Disciples of Christ is desirous of selling said property, and

WHEREAS, Peoples Temple of the Disciples of Christ has designated and assigned Jack L. Beam, Associate Pastor, to transact business in the negotiating, selling and transferring title of said property, negotiating and instructing the escrow officer on behalf of the Peoples Temple of the Disciples of Christ, and

WHEREAS, the Board of Directors of Peoples Temple of the Disciples of Christ has met with Jack L. Beam and is satisfied that he is competent to represent our corporation in this matter, and has instructed him to act as our attorney in fact for this single and specific transaction of property sale, and

WHEREAS, he is instructed to designate payee of Escrow as Peoples TEmple of the Disciples of Christ.

A 32-4 (247)

NOW THEREFORE, BE IT RESOLVED, that Jack L. Beam be and he is hereby appointed as our Attorney in Fact for the Express and Limited purposes of negotiating sale of the above described property, and he is herewith given the authority to act on our behalf in negotiating, instruction escrow, signing all escrow papers and performing on our behalf whatever is necessary to conduct the sale of the above listed property and secure payment by check in the name of the Peoples Temple of the Disciples of Christ, thereafter delivering said check to the Treasurer of Peoples Temple after receiving same at the close of the escrow.

Dated at San Francisco, California, this 10th day of August, 1976.

Anita C. Kelley, Recording Secretary

Attest:

્ †

Michael B. Cartmell, Vice-President

State of California

County of San Francisco)

On August 10, 1976, Anita Ijames and Michael B. Cartmell personally known to me appeared before me in my presence subscribed their names to the above document and declared that it was an exact copy of the Resolution of the Board of Directors of the Peoples Temple of the Disciples of Christ, as resolved in a special meeting of the Board on August 10, 1976.

On August 12, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared Jack L. Beam known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

- 2 -

Witness my hand and official seal.

Specimen of Jack L. Beam's signature

(Seal)

oxary Public for Said State

Giffich Seal
James R. Randorph
Hotery Public - Cafe.
Principal Office in
Rendorin County
My commission expiles Oct. 7, 1978

A 32 A(248)

WHEREAS, this Churches food production and distribution mission program, drug rehabilitation program, free meal and poverty relief programs are constantly expanding and are in need of additional funds for their support, and

WHEREAS, numberous members of this church have volunteered to solicit contributions by personal contact for such programs and without compensation;

NOW. THEREFORE, BE IT RESOLVED, that Michael Prokes and Andrew M. Silver are authorized to develope and supervise a solicitation program for 1976, and to apply for and obtain permits for solicitation from any agency of government which may require such a permit.

This certificate made this day under my hand and seal at San Prancisco, California.

DATEDI Felining 10, 1976

Michael J. Prokes Assistant Secretary

PREPARED SY
APPROVED SY

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defferent officers

4-32-4 (257)

MINUTES OF THE BOARD 1975 ANNUAL MEETING

On Monday, January 13, 1975, at 7:30 PM in the offices of PEOPLES TEMPLE Christian Church, East Road, Redwood Valley, California, TIMOTHY O. STOEN, Chairman of the Board of Directors of the corporation, called to order the Annual Meeting of the Board of Directors.

Present were the following Directors:

Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy,

Eva H. Pugh and Suzanne Cartmell.

Absent was Linda Amos.

Also present was member Mike Cartmell.

The secretary, Lactitia Leroy, reported that she had received the resignation of Director Linda Amos whose term ended as of this meeting. Linda had phoned to say she would be unable to attend, and requested she not be re-elected, time did not permit her to serve on the Board any longer.

It was determined that Miss Amos was the only director to be re-elected, and in her stead the name of Michael Cartmell was presented for nomination by Timothy Stoen and there were no objections to the nomination. Tim Stoen called for a vote and Michael Cartmell was elected as a director by unanimous vote of the attending directors.

The secretary then read the minutes of the previous annual meeting and asked for their approval. There were no corrections or additions, and the minutes were approved as read and requested to be filed.

The reports of the treasurer were heard, and the report from the membership secretary was heard. The secretary was asked to file them.

The reports of the standing committees presently active were heard, and the same were accepted into the minutes of the corporation, and they are by reference included herewith and filed in the supplemental minute book for January, 1975.

The Finance Committee memorandum requested a special meeting of the committee chairpeople for a major planning session before the next general congregational meeting. The secretary agreed to notify leadership for such a meeting and take a consensus to see when the largest number could gather together on this matter.

There was no further business, and the meeting adjourned by order of the Chairman at 11:15 PM.

ATTEST:

Lastitia Leroy, Recording Secretary

The aforesaid minutes were approved at the Regular Meeting set for January (Annual) of the Board of Directors on January 13, 1975.

Imothy D. Stoen, Chairman of the Board

4 32 / (252)

RESOLUTION AUTHORIZING MICHAEL J. PROKES TO EXECUTE DOCUMENTS ALONG WITH ENOLA K. NELSON, AND DAVID WISE AS ALTERNATE TO MICHAEL J. PROKES, ON BEHALF OF CORPORATION..

The Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, HEREBY RESOLVES as follows:

WHEREAS, the said corporation from time to time enters into contracts and other commitments with respect to the purchase and sale of real property and personal property, and

WHEREAS, MICHAEL J. PROKES, Assistant to the Pastor, and ENOLA K. NELSON, Los Angeles Treasurer, and DAVID WISE, Assistant to the Pastor acting as alternate in the event Michael J. Prokes is unavailable, are together sufficiently qualified to make decisions on behalf of the Corporation with respect to said contracts and commitments, and

WHEREAS, good cause appears,

NOW THEREFORE, BE IT RESOLVED AND ORDERED as follows:
Michael J. Prokes, Assistant to the Pastor, and Enola K, Nelson, Los Angeles
Treasurer, are hereby authorized to execute on behalf of the PEOPLES TEMPLE
OF THE DISCIPLES OF CHRIST, a California Corporation, contracts and agreements pertaining to the purchase and sale of real property and personal property,
including but not limited to the purchase of a certain apartment house owned by
one LESTER ANDERSON in the County of Los Angeles. In the event that Michael
J. Prokes is unavailable for signing of documents related to the above purchase,
then David Wise, Assistant to the Pastor, is hereby authorized to act in the place
and stead of Michael J. Prokes in conjunction with Enola K. Nelson, who together
are authorized to execute on behalf of the Peoples Temple of the Disciples of Christ,
a California Corporation, contracts and agreements pertaining to the above listed
purchase.

The above and foregoing resolution was introduced by Director Michael Cartmell who moved for its adoption, seconded by Director Stahl, and passed and adopted this 5th day of November, 1974, by the following vote on roll call:

AYES: Cartmell, Stahl, Stoen, Ingram, J. Jones and M. Jones;

NO'S: None: Absent: C. Layton

WHEREUPON, the Chairman declared said resolution passed and adopted.

Signed:

Timothy O. Stoen, Chairman, Bd of Directors

Attest:

Laetitia Leroy, Secretary

4 52 4/2:

TRESOLUTION NO. 75-9

RESOLUTION AUTHORIZING SALE OF DUTTON STREET PROPERTY IN SANTAROSA, AND AUTHORIZATION FOR CORPORATE AND FINANCIAL SECRETARIES TO TRANSACT BUSINESS:

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California non-profit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California, non-profit corporation which has been in existence since November 26, 1965, and

WHEREAS Peoples Temple has title to certain property located on Dutton Street in Santa Rosa, California, and

WHEREAS it has been determined by the Board of Directors that this property should be sold as it is no longer of use to the needs of this corporation, and

WHEREAS Lactitia Leroy, Secretary, and Eva II. Pugh, Financial Secretary, are acquainted with the financial dealings of this church, and of the policies of this Board,

NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Dutton Avenue property be sold to JAMES E. HASTINGS and DIANE E. HASTINGS, pursuant to offer made through our agent, Mr. Elmer Mertle; and that their offer of Twenty Seven Thousand Five Hundred Dollars (\$27,500.00) having been deemed acceptable (with the terms of \$5500.60 down and a note and deed of trust for \$22,000.00, with interest thereon at the rate of 10% per annum, payable in not more than five years, or sooner in event of sale) be processed through the escrow of First American Title lusurance Co., to close as soon as possible; and that

IT IS FURTHER RESOLVED AND ORDERED that Eva H. Pugh, Financial Secretary, and Laetitia Leroy, Secretary to the Board, be and they hereby are authorized to sign and process any documents necessary to complete the sale of the property located at 1676-78 Dutton Avenue, Santa Rosa, California...

PASSED AND ADOPTED this 15th day of September, 1975, at the Regular Monthly meeting of the Board of Directors by the following Roll Call vote:

AYES: Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy, Michael Cartmell and Eva H. Pugh.

NAYES: None

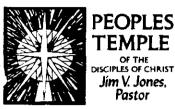
ABSENT: Suzanne Cartmell

Timothy O. Stoen, Chairman, Bd. of Directors

Attest:

Lagritia Leroy, Recording Secretary

A 32-A (254)



RESOLUTION AUTHORIZING MICHAEL
J. PROKES TO EXECUTE DOCUMENTS
ON BEHALF OF CORPORATION. . .

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The Board of Directors of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California Corporation, HEREBY RESOLVES as follows:

WHEREAS, the said corporation from time to time enters into contracts and other commitments with respect to the purchase and sale of real property and personal property, and

WHEREAS, MICHAEL J. PROKES, Assistant to the Pastor, is sufficiently qualified to make decisions on behalf of the Corporation with respect to said contracts and commitments, and

WHEREAS, good cause appears.

NOW THEREFORE BE IT RESOLVED AND ORDERED as follows:
Michael J. Prokes, Assistant to the Pastor, is hereby authorized
to execute on behalf of the PEOPLES TEMPLE OF THE DISCIPLES
OF CHRIST, a California Corporation, contracts and agreements
pertaining to the purchase and sale of real property and personal
property, including but not limited to the purchase of a certain apartment house owned by one LESTER ANDERSON in the County of
Los Angeles.

The above and foregoing resolution was introduced by Director Michael Cartmell who moved for its adoption, seconded by Director Stahl, and passed and adopted this 4th day of November, 1974, by the following vote on roll ca.::

AYES: Cartmell, Stahl, Stoen, Ingram, J. Jones, and M. Jones;

NO'S: None; Absent: C. Layton

WHEREUPON, the Chairman declared said resolution passed and adopted.

Signed

Timoth O. Stoen, Chairman, Bd of Dir.

Attest:

Laetitia Leroy, Secretary

Post Office Box 214 Redwood Valley, California 95470

Telephone: (707) 485-7219

RESOLUTION NO. 74-7

RESOLUTION AUTHORIZING SECRETARY TO SIGN AND PROCESS DOCUMENTS NECESSARY FOR REGISTRY OF OCEAN GOING VESSEL, CUDJOE, PURCHASED BY PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST.

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California non-profit corporation, hereby RESOLVES as follows:

WHEREAS Peoples Temple of the Disciples of Christ is a California non-profit corporation which has been in existence since November 26, 1965, and

WHEREAS Peoples Temple has recently purchased the ocean-going vessel, CUDJOE, an oil screw, for purposes of fishing and shipping in connection with its missionary projects, and

WHEREAS it is necessary to REGISTER said vessel with the Documentation Officer of the U. S. Coast Guard at the Port of San Francisco, the port nearest the principal office of the said corporation, as required by law,

NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That Lactitia Leroy, Secretary of the above corporation, be and she hereby is authorized to sign and process such documents as are necessary for the registry of the vessel named Cudjoe, purchased by the Peoples Temple of the Disciples of Christ, a California non-profit corporation.

PASSED AND ADOPTED this 10th day of June, 1974, at the Regular Monthly Meeting of the Board of Directors by the following Roll Call vote:

AYES:

Jim V. Jones, Timothy O. Stoen, Carolyn Moore, Laetitia Leroy, Linda

S. Amos and Eva H. Pugh.

NAYES:

None.

Absent:

Suzanne Cartmel.

Chairman, Board of Directors

A 32-A (256)

not in 6/10/94 neeting its in May meeting :

Resolution 74-

RESOLUTION AUTHORIZING PURCHASE BY PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST OF FIRST CHRISTIAN CHURCH OF OAKLAND

The BOARD OF DIRECTORS of PEOPLES TEMPLE OF THE DISCIPLES OF CHRIST, a California nonprofit corporation, herein referred to as "Corporation," hereby RESOLVES as follows:

WHEREAS said corporation is a California nonprofit corporation which has been in existence since November 26, 1965, the date its Articles of Incorporation were filed with the Secretary of State, and

WHEREAS said corporation is a member church of the General Assembly of the Christian Church (Disciples of Christ), Inc., which is officially recognized by the United States Internal Revenue Service and by the State of California Franchise Tax Board as a tax-exempt religious organization (IRS # EIN 35-0868116 DO 31), and

WHEREAS the primary purpose of said corporation has been found by this Board to be served should the corporation purchase that real property commonly known as the FIRST CHRISTIAN CHURCH OF OAKLAND, herein referred to as "Oakland Church," which is located on Fairmount Avenue, City of Oakland, County of Mendocino, State of California, and

WHEREAS the current bylaws of said corporation were adopted on December 14, 1970 and authorized the Chairman of the Board of Directors to execute contracts on behalf of said corporations.

poration, and further invests in this Board of Directors the power to "conduct, manage, and control the affairs and business of the corporation," and to "borrow money or incur indebtedness,"

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:
TIMOTHY O. STOEN, the Chairman of the Board of Directors of
said corporation, is hereby directed to negotiate on behalf
of said corporation the purchase of the Oakland Church and
to execute on its behalf all documents necessary or convenient
to said purchase.

THE FOREGOING RESOLUTION was introduced by Director CAROLYN M. LAYTON, who moved for its adoption, seconded by Director MICHAEL B. CARTMELL, and passed and adopted this loth day of June, 1974, at a regular meeting of the board of said corporation, by the following vote on roll call:

AYES: Jim V. Jones, Carolyn M. Layton, Marceline M. Jones, Timothy O. Stoen, C rol A. Stahl, and Michael B. Cartmell.

NOES: None.

ABSENT: Alice Ingram.

WHEREUPON, the President of the corporation declared the above and foregoing resolution adopted and SO ORDERED.

Carolyn M. Layton, Vice-President

ATTEST

Lactitia Lerby, Secretary

A . 3+ 4 (250)

enta de cordador.

March 13, 1957

4.7

Christian Church (Disciples of Christ) of Northern California-Nevada 1177 San Pablo Avenue Perkeley, California 94706

Re: Exemption from franchise ton (Confirming exemption of Corp. No. 25678 July 30, 1946)

Cantlemen:

4. 3. 4

It is the opinion of this office, based upon the evidence presented, these you are exampt from State franchise tox under the provisions of Section 23701d of the Revenue and Toxation Ecde, as it is shown that you are organized and operated exclusively as a church.

Accordingly, you will not be required to file franchise tox returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your example status may be determined.

Contributions made to you are deductible by the donors in arriving of their taxable met income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and laxourch Loca.

If your describation is not yet incorporated and has not yet qualified to do business in Collifornia, this approval will expire unless incorporation or qualification is completed within thirty days.

Wery truly yours,

Doneld H. Reinnolds Associate Tax Counsel

N. N.

cc: Secretary of State (DA)

FTB 4214 (1-67)

A 32-A (200)

April 9, 1970

County Assessor Count House, Roca 117 Ukiah, California 95482

Dear Sir:

This is to inform you that the Radwoop Valley Christian Church is a compression of the Christian Church (Disciples of Christ) and of the Christian Church of Northern California-Nevada, the regional organization of the Christian Church (Disciples of Christ). It is listed on page 522 of the 1959 Year Book and Directory" of the Christian Church (Disciples of Christ) and in earlier Year Books, and is also on page 11 of the Document book of the Christian Churches of Northern California-Nevada.

Sincerely,

Mrs. David L. Kratz Vice Freeldont

A: kk

cc: Pranchine Tax Board 1025 P Street

A 32-A (260)

TRANCHISE TAX DOARD

र आश्रह CALIFORNIA 26914

Downber 23, 1965

Pocoles Tample of The Disciples of Christ c/o Busch and Orchard, Attorneys at Law 2. 0. Box 125

Uklan, California

Re: Exemption from franchise tax

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a religious organization.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

Sames T. Philbin

Associate Tax Counsel

JTP:ef

cc: Scoretary of State (2¢)

FT3 4214 (11-64)

August 3, 1972

Mr. Timothy O. Stoen Attorney at Law P. O. Box 126 Ukiah, California 95482

Dear Tim:

I was glad to know that you had an opportunity to hear Dr. Liggett speak at the annual meeting in May and that all is well with you.

Your letter raised several questions relative to the legal affairs of the church and I hope that the following will provide you with the answers.

As you will see, I am enclosing a photo copy of the Articles of Incorporation for the Christian Church Articles of Incorporation for the Christian Church (Disciples of Christ) and also the letter of exemption which was given to the General Assembly on behalf of the Christian Church. Perhaps this letter will explain why you could not find the Christian Church (Disciples of Christ) listed in the IRS listing of charitable corporations.

The reason we have asked for a listing in our corporate name is that it would be presumptous for us to assume that we are the Christian Church when all of our Baptist, Methodist, Presbyterian, Catholic, etc., friends assume that they are also a part of the Christian Church. For this reason, we always use our corporate nome as shown on the enclosed page from the IRS 170(c) Publication and this would include all Christian Churches which are listed in the YEARBOOK.

I do hope that I have answered all of your questions but if you have any others that may plague you, please call me or write and I will do my best to give you a prompt reply.

Faithfully yours,

WADE D. RUBICK General Counsel

WDR/td Encls.

(DISCIPLES OF CAPISE)

In the United States and Canada

THE UNITED CHRISTIAN "STONARY SOCIETY

222 S. Downey Ave. Indianapolis Indiana 46219 [317] 353-1491 Cable: GO

Thomas J. Liggen President Miss No. by Jane Wilson Secretary

Alfred C Brown Treasurer Wade D. Rubick General Counsel (%) Visit The American Red Political Commence Internal November Service

Supplement to Publication No. 73 (Rev. 12-31-70) Gumulative List of Organizations

Publication No. 78 is undated and reissued biennially. Supplements are published bimonthly and include (1) additional listings for new organizations and name or address changes, and (2) listings for those organizations whose status for purposes of section 170 of the Internal Revenue Code has been changed or revoked. A new series of supplements begins with the first issuance for each calendar year. All issues within a calendar year are cumulative only for that year.

Retain Supplement No. 1959-6, January-December 1939, and Supplement No. 1970-6, January-December 1970, entil Publication No. 78 (revised to Discenser 3), 1970) to Idazent Supplement No. 1971-5
January—October 1971
(Supplement 1971-4
Superseded)

A 32 A (264)

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Property of the second of the

The General Assembly of the Christian
Church (Disciples of Christ) Inc.
(formerly International Convention of
Christian Churches (Disciples of
Christ))
222 South Downey Avenue
Indianapolis, Indiana 1.5219
EIN 35-0858116 DO 31

Gentlemen:

We have received the copies of your Articles of Incorporation together with Article of Amendment showing that your name has been changed from International Convention of Christian Churches (Disciples of Christ) to The General Assembly of the Christian Church (Disciples of Christ) Inc.

Our records have been noted accordingly. Thank you for your cooperation. $% \left(1\right) =\left(1\right) ^{2}$

Very truly yours,

Chief, Rulings Section
Exempt Organizations Branch

A-32+ (265)

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A-32-A (200)

MINUTES OF JUNE 3, 1974

On Monday, June 3, 1974, at 7:30 P. M. in the offices of Peoples Temple Christian Church, East Road, Redwood Valley, California, TIMOTHY O. STOEN, Chairman of the Board of Directors of the corporation called to order the regular monthly meeting of the Board of Directors, due notice having been given to all.

Present were the following Directors:

Jim Jones, T. O. Stoen, Carolyn Moore, Linda Amos and Marcelline Jones.

Absent were A. J. Ijames and Suzanne Cartmell

Also present were Eve H. Pugh, Treasurer and Financial Secretary, and Laetitia Leroy, Recording Secretary.

The only business on the nights agenda was the resignation of Marcelline Jones and Archie Ijames, who now considered themselves to busy in other areas of business to commit as much time as needed to the directorship positions. A. J. Ijames had been out of the state since December of 1973 and did not anticipate returning at least in the next year. Their resignations were accepted with reluctance, and it was agreed that their replacements would serve a three year term, or until the former directors could actively return to their posts.

Linda Amos nominated Eva H. Pugh and Lactitia Leroy to the positions, and Marcelline Jones seconded their nomination. The two were unanimously elected. It was determined that Mrs. Pugh and Mrs. Lezo y should continue their duties as Financial and recording secretaries.

The meeting adjourned by order of the Chairman at 8:20 P. M.

ATTEST:

Teritia Leroy Recording Secretary

The aforesaid minutes were approved at the Regular Meeting of the Board of Directors on July 8, 1974.

Timothy D. Stoen, Chairman of the Board

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