The meeting was called to order by the vice-president, Mary Brome, and the minutes of the November 27 meeting were read and approved.

Floyd moved that Central Board give Russ Cerovski a yell sweater for his services as Yell King for the Fall Quarter, 1945. Oster seconded, and the motion passed.

Oster moved that ASMSU, acting as mortgagee of the following described property (generally known as the golf course), authorize the Alumni Challenge Athletic Field Corporation, mortgagor, to grant an easement over that property to Missoula County to be used for road purposes only, as follows:

"Beginning at the southwest corner of the Northwest Quarter (NW 4) of Section Thirty-four (34), Township Thirteen (13) North, Range Nineteen (19) West, M. P. M., thence East 30 feet to the point of beginning of the tract herein conveyed; thence East along the south line of said Northwest Quarter (NW 4) a distance of 65 feet; thence North 18° West a distance of 210 feet more or less to the boundary line of the presently existing and granted easement for road along the west side of said Northwest Quarter (NW 4); thence South a distance of 200 feet to the point of beginning, containing 0.26 acre more or less."

Murphey seconded, and the motion passed. It is believed that the widening of the road and the development of residential improvements would increase the value of the property and thus benefit ASMSU.

Meeting adjourned.

Margaret Garrison
Secretary