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November 16, 1920

A special meeting was called to order. The following resolution was adopted by 2/3 vote of members present.

Mr. Murphy made a motion that the following be adopted:
"Be it resolved, that the trustees of this association to wit--Edward Platt, Lewis Simes, Shirley J. Coon, John McGault and Eugene Harpoll be hereby and are authorized to incorporate this association and for that purpose to fill with the proper offices articles of incorporation, as required by law. p. 484.

Motion for adjourment
Ruth Covin (Sec.)