I move that the Secretary be instructed to cast the ballot for the following officers for the coming year:

President	Geo. A. Martin
First Vice President	H. D. Whittlesey
Vice President	H. J. Hain
Vice President	A. W. Steudel
Treasurer	L. H. Schroeder
Secretary	T. G. Murphey.

Moved by Kahr

Seconded by Walcott

N24190

I move that an Executive Committee composed of

Geo. A. Martin, Chairman
Geo. T. Bishop, and
Harris Creech,

be appointed for the coming year.

Moved by aw-5.

Seconded by Wallace

N24190.01

0007-SWP-000108495

I move that three members of the Board -

Geo. A. Martin,

Harris Creech, and

Geo. T. Bishop,

be appointed as the Finance Committee.

Moved by Jarden

Seconded by Wales A.K

N24190.02

0007-SWP-000108496