

MINUTES OF SPECIAL MEETING

NAPA BOARD OF DIRECTORS

Hotel Statler, Detroit, Mich.

September 1945

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At the afternoon session, J. E. Echlin met with the Board and discussed the situation at the Echlin Manufacturing Company and its ability to function as a good source of supply.

After considerable discussion, upon motion duly made and seconded and adopted by unanimous vote, it was decided that in view of the recent favorable developments in the Echlin situation, and plans for further improvement of the situation, we shall continue the Echlin Manufacturing Company as our source of supply for ignition parts and coils.

Hen Lausdal
Secretary

SCF-NAPA-0350

